

Agro Tech Foods Limited

20th July, 2023

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph. No.022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sir,

Sub: **Reconciliation of Share Capital Audit Report for QE 30th June, 2023**

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, we enclose, herewith the Reconciliation of Share Capital Audit Report dated 10th July, 2023 issued by a Practising Company Secretary for the quarter ended 30th June, 2023 in the prescribed form.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

Jyoti Chawla
Company Secretary & Compliance Officer

Encl. a/a.

ATFL an affiliate of



TUMULURU & COMPANY
COMPANY SECRETARIES

F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TELE: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

B V Saravana Kumar
M.Com, A.C.S, LLB.,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended	:	30th June, 2023	
2. ISIN	:	INE209A01019	
3. Face Value	:	Rs.10/-each	
4. Name of the company	:	AGRO TECH FOODS LTD	
5. Registered office Address	:	31 SAROJINI DEVI ROAD SECUNDERABAD - 500 003 TELANGANA INDIA	
6. Correspondence Address	:	Same as in 5	
7. Telephone and Fax Nos	:	Tel. No: 040-66650240/66333444 Fax.No: 040-27800947	
8. Email Address	:	jyoti.chawla@atfoods.com	
9. Name of the stock Exchanges Where the company's Securities are listed	:	BSE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA LTD No. of Shares % of Total Issued Capital	
10. Issued Capital	:	24372139	100%
11. Listed Capital	:	24369264	100%
12. Held in dematerialized Form in CDSL	:	1810376	7.43%
13. Held in dematerialized Form in NSDL	:	*22409636	91.96%
14. Held in Physical Form	:	149252	0.61%
15. Total No. of shares (12+13+14)	:	24369264	100%

*As on 30th June, 2023, **177213** Equity Shares of Rs. 10 were held in Investor Education Protection Fund.



: II :

16. Reasons for differences if any, between (10& 11), (10&15), (11 & 15): **The issued share capital of the company is 24372139 shares. The Subscribed and paid-up share capital of the Company is 24369264 Shares. Balance is UNSUBSCRIBED SHARES i.e., 2875 Shares.**

17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

Particulars	No of shares	Applied /not applied for listing	Listed on stock exchange (specify name for listing)	Whether intimate d to CDSL	Whether intimated to NSDL	In-principle approval pending for stock Exchange (specify names)
Not Applicable						

*** Rights, bonus, preferential issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

18. Register of members is updated (Yes/No) : **Yes**
If not, update upto which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any: **NIL**

20. Has the company resolved the matter mentioned in Point No.19 above, in the quarter? if not reason why? **N.A**

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. **NIL**

Total no of Demat requests	No. of requests	No of shares
Confirmed after 21 days	Nil	Nil
Pending for more then 21 days	Nil	Nil

22. Name, Telephone & Fax No. of compliance Officer of the Company : **Ms. Jyoti Chawla**
: **Company Secretary**
: **TEL. No. 040-66650240/66333444**
: **Fax No. 040-27800947**
: **jyoti.chawla@atfoods.com**

23. Name, Address, Telephone & Fax No., Regn No: **B V Saravana Kumar,**
Of the Auditor **PARTNER**
TUMULURU & COMPANY
F No. 102, Surya Kiran Complex
S D Road, Secunderabad -500 003
Telangana
Phone No. 040-2781 5309
Email: saravana1015@gmail.com



:III:

24. Appointment of common agency for share Registry Work : Yes

KFIN TECHNOLOGIES LTD
"Selenium Tower-B" Plot No.
31 & 32, Gachibowli, Financial
District, Nanakramguda, Serilingampaly,
Hyderabad - 500 032 Telangana

25. Any other details that the auditor may like to provide. (e.G) BIFR Company,
Delisting form Stock Exchanges, Company changed it name etc.): **NIL**

Place : HYDERABAD
Date : 10.07.2023

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar

B V Saravana Kumar
Company Secretary

M. No. 26944

C. P. No. 11727

UDIN: A026944E000576218

