

Agro Tech Foods Limited

26th April, 2021

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 Sirs,

Sub: **Reconciliation of Share Capital Audit Report for QE 31st March, 2021**

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, we enclose, herewith the Reconciliation of Share Capital Audit Report dated 7th April, 2021 issued by a Practising Company Secretary for the quarter ended 31st March, 2021 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



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799

Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com

CIN: L15142TG1986PLC006957

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended : 31st March, 2021
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 : BSE LIMITED
Where the company's : THE NATIONAL STOCK EXCHANGE OF INDIA LTD
Securities are listed
- | | No. of Shares | % of Total Issued Capital |
|---|---------------|---------------------------|
| 10. Issued Capital | 24372139 | 100% |
| 11. Listed Capital | 24369264 | 100% |
| 12. Held in dematerialized Form in CDSL | 1800007 | 7.39% |
| 13. Held in dematerialized Form in NSDL | *22377466 | 91.82% |
| 14. Held in Physical Form | 191791 | 0.79% |
| 15. Total No.of shares (12+13+14) | 24369264 | 100% |
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.

*As on 31st March, 2021, 159194 Equity Shares of Rs. 10 were held in Investor Education Protection Fund.



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 intimated 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 : Ms. Jyoti Chawla
Officer of the Company : 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 ACS 26944 CP 11727
PARTNER
TUMULURU & COMPANY -COMPANY SECRETARIES
F No. 102, Surya Kiran Complex
S D Road, Secunderabad -500 003
Telangana
Phone Nos.040-2781 5309
Email: saravanal015@gmail.com



: III :

24. Appointment of common agency for share Registry Work : Yes
KFIN TECHNOLOGIES (P) LTD
"Karvy 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 : 07.04.2021



For Tumuluru & Company
Company Secretaries

A handwritten signature in blue ink, appearing to read "B V Saravana Kumar".

B V Saravana Kumar
Company Secretary
M. No. 26944
C. P. No. 11727
UDIN: A026944C000026845