Agro Tech Foods Limited

28th November, 2022

The Secretary, The Manager,
BSE Limited, Listing Department,

Floor 25, Pheroze Jeejeebhoy Towers, National Stock Exchange of India Limited, Dalal Street, Exchange Plaza, Bandra-Kurla Complex,

Mumbai - 400 001. Bandra (E), Mumbai - 400 051. Ph. No. 022- 22721233 / 22721234 Ph. No.022- 26598100 / 26598101 Fax No. 022-22723121 / 22721072 Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311

NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sir,

Sub: Loss / Misplace of shares certificates

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following share certificates issued by the Company are reported to have been lost or misplaced and the registered shareholder/claimant have applied to the Company for issue of duplicate share certificates: -

Folio	Name of the Shareholder/Claimant	Share Certificate	Distinctive Nos.	No. of
No.		No.		shares
0012117	KISHOR ATMARAM GANDHI /	15012	5211008 - 5211107	100
	RAMESH TUKARAM GANDHI			
	(DECEASED)			
0012117	KISHOR ATMARAM GANDHI /	59106	7911878 - 7911927	50
	RAMESH TUKARAM GANDHI			
	(DECEASED)			
			Total	150
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The Company proposes to issue the duplicate share certificates for 150 equity shares of Rs.10/- each upon completion of the formalities.

We therefore request you to bring this to the notice of your members and request them not to deal with the above share certificates.

Please find enclosed the request letter received from KFin Technologies Limited.

Thanking you,

Yours faithfully

For Agro Tech Foods Limited

JYOTI CHAWLA

Company Secretary & Compliance Officer

Encl. a/a





Ref: DSH/GEN/ATFL/7475A Dt.: 28/11/2022

To,

THE COMPANY SECRETARY AGRO TECH FOODS LIMITED 31, SAROJINI DEVI ROAD, **SECUNDERABAD-500003** MOBILE: 9160017360

Sub: Documents received from the shareholder for issue of Duplicate

Folio No: 0012117 No of Shares: 150

Name of Shareholder: KISHOR ATMARAM GANDHI / RAMESH TUKARAM GANDHI (DECEASED)

Name of Claimant: KISHOR ATMARAM GANDHI

We have received documents from the shareholders regarding the captioned subject.

We have examined the documents received and confirm that the documents are correct and in order for processing.

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
15012	100	5211008	5211107	0012117
59106	50	7911878	7911927	0012117

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

