

Agro Tech Foods Limited

11th April, 2016

The Secretary,
Mumbai Stock Exchange,
27th Floor, 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,

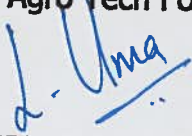
Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

We enclose herewith a Certificate dated 11th April, 2016 issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges for the half year ended 31st March, 2016.

This is for your information and Records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



SECRETARIAL DEPARTMENT

Encl: a/a

ATFL an affiliate of
ConAgra
Foods
Food you love

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Agro Tech Foods Limited maintained by Karvy Computershare Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by, Agro Tech Foods Limited with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Nil

Date : 11.4.2016

Place: Hyderabad

(Name, Membership No and Signature of Practicing
Company Secretary)

TUMULURU KRISHNA MURTY
Company Secretary in Practice
FCS 142, CP 1293
TUMULURU & CO
Company Secretaries



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