

2<sup>nd</sup> December, 2015

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

Sub: - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of contact details of Key Managerial Personnel

Dear Sirs,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company have authorized the following KMP jointly or severally to determine the materiality of an event or information as per the Policy for Determination of Materiality and also disclose the same to the Stock Exchanges and upload the same on the website of the Company:

S.No.	Name and Designation	Contact No.& Email id
1.	Mr. Sachin Gopal, President and Chief Executive Officer	040 - 66333444 investorredressal@atfoods.com
2.	Mr. Arijit Datta, Chief Financial Officer	
3.	Mr. Phani K Mangipudi, Company Secretary	

We request you to take the above on record.

Thanking you,

Yours faithfully

For Agro Tech Foods Limited

PHAN K MANĞIPUDI COMPANY SECRETARY