## **Agro Tech Foods Limited**

20th December, 2017

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 EO-Rolling Settlement

Dear Sirs,

Sub: Disclosure by Company under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

As required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure received by the Company from Agro Tech ESOP Trust in the revised Form C on 19<sup>th</sup> December, 2017.

Please take the following on record.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

JYOTI CHAWLA

**COMPANY SECRETARY** 

Encl: a/a

ATFL an affiliate of ConAgra
Foods
Food you love

CIN: L15142TG1986PLC006957, 31, Sarojini Devi Road, Secunderabad – 500 003. India Tel: 91-40-6633 3444, Fax: 91-40-2780 0947 Web: www.atfoods.com

Name of the company: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure

Name of the company: Agro Tech Foods Limited ISIN of the company: INE209A01019

Details of change in holding of Securities of Promoter. Employee or Director of a listed

		1	
Agro Tech ESOP Trust, 31, Sarojini Devi Road, Secunderabad 500003 PAN No. AABTA8608F Tel.No.040-			PAN CIN/DIN, & address with contact nos.
ESOP Irust	2		of Person (Promoters / KMP / Directors/ Employees /immediat e relative to others etc.)
Equity Shares	Ω	Type of security (For eg. – Shar Warrants, Convertible Debentures etc.)	PAN of Person acquisition/ disposal CIN/DIN, (Promoters & address / KMP / with contact Directors/ pos. / Employees //immediat e relative to others etc.)
1,090,209 4.47%	4	No. and % of share holding	sposal
Shares		Type of Security (For eg.  - Shares, Warrants, Convertible Debentures etc.)	Securities acquired / disposed
9,875 0.04%	6	No.	quired /
7,180,507.50		Value	disposed
Sale	00	Transaction Type (Buy/ Sale / Pledge / Revoke/ Invoke	
Equity	9	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	securities held post acquisition / disposal
1,080,334 4.43%	10	No. and % of share holding	disposal
15th Dec. 2017		From To	Date of allotment advice / acquisition on of share sale of shares specify
15th Dec. 2017	12	То	nt / tion hares
19th Dec. 2017	13		Date of Inti- mation Com pany
Z S S	14		Mode of acquisition / disposal (on market/public/ rights / preferential offer /off market/ Inter se transfer, ESOPs etc.)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of trading in derivatives of the company by Promoter, Employee or Director of a Company and other such persons as mentioned in Regulation 6 (2)

21	20	19	18	17	16	15
	size)		size)			
	(contracts * lot		(contracts * lot			
	Number of units	Notional Value	Number of units	Notional Value		
-					specifications	
	Sell	•	Buy		Contract	Type of contract   Contract
was executed						
which the trade						
Exchange on			Options etc)	contract, Futures or	Trading in derivatives (Specify type of contract, Futures or Options etc.)	Trading in derivati

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Asheesh Kumon Shouman

Designation: Trustee

Date: 19th December, 2017

Place: Gurgaon