## **Agro Tech Foods Limited**

2<sup>nd</sup> January, 2019

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: 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 31st December, 2018.

Please take the following on record.

Thanking you,

Yours faithfully,

JYOTI CHAWLA

For Agro Tech Foods Limited

COMPANY SECRETARY

Encl: a/a



## FORM C

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 chan	ige in holding o	Securities of Prom	oter, Employ	ee or Director	of a liste	d company and	other such pers	ons as mentio	ned in Regula	ation 6(	2).		
Name, PAN CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to Others etc.)	acquisition/ disposal	Securities acquired / disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition on of shares / sale of shares specify		of Inti- mation to Com pany	Mode of acquisitior disposal (c market/pul / rights / preferentia offer /off market/ Interse transfer, ESOPs etc	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of Security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale / Pledge / Revoke/ Invoke	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	То		
Agro Tech ESOP Trust, 31, Sarojini Devi Road, Secunderabad - 500003 PAN No. AABTA8608F Tel.No.040- 66650240	ESOP Trust	Equity Shares	914,920 3.75%	5 Equity Shares	18,000 0.07%	10,479,908	Sale	9 Equity	10 896,920 3.68%	27th Dec., 2018	12 28th Dec., 2018	13 31st Dec., 2018	NSE

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)

Trading in derivatives (Specify type of contract, Futures or Options etc)							
Type of contract	Contract specifications		Buy		executed		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	

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

Name & Signature:

Designation: Trustee

Date: 31st December, 2018

Place: Gurgaon