

16th December, '15

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 Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598237

Codes: BSE Scrip code 500215, Co. code 1311

NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: <u>Disclosure by Company under Regulation 7(2) of the SEBI</u>
(<u>Prohibition of Insider Trading</u>) 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 Mr. Sachin Gopal, Preseident & CEO in the revised Form C on 16th December, 2015.

Please take the following on Record.

Yours faithfully,

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:
ISIN of the company:
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN CIN/DIN, & address with contact nos.		Securities held prior to acquisition/ Disposal		Securities acquired / disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares		Date of Intimat ion to Compa ny	Mode of acquisition / disposal (on market/public/ rights / preferential offer /off market/ Interse transfer, ESOPs etc.)
	#I	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentur es etc.)	No.	Value	Tra nsac tion Typ e (Bu y/ Sale / Pled ge	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	То		7.8
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Sachin Gopal, President & CEO. 614B, Aralias, DLF Golf Links, Gurgaon Pan No. AAPPG504 2B	KMP	Equity Shares	35,879 0.147%	Equity shares	2,756	15,08,374/-	Buy	Equity Shares	38,635 0.158%	10 th Nov, 2015	15 th Dec, 2015	16 th December , 2015	NSE
Tel: 9810183867		С)00					2					

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 derivativ	Exchange on which the trade was executed					
Type of contract	Contract specifications	Buy		Sell		
		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: President & CEO

Date: 16th Dec, '15

Place: Gurgaon