

18th 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>) <u>Regulations</u>, 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 17th 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: Agro Tech Foods Limited
ISIN of the company: INE209A01019
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.	Category of Person (Promoters/ KMP / Directors/ immediate relative to others etc.)	Securities acquisitio Disposal	Securities held prior to acquisition/ Disposal		Securities acquired / disposed				Securities held post acquisition / disposal		of ent e / ition shares of res	Intimat ion to Compa	Mode of acquisition / disposal (on market/public/ rights / preferential offer /off market/ Interse transfer,
	=	*\u	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	*	ESOPs etc.)
	1	2	3	4	5	6	7	8	9	10	11	12	13	14
G Pi C 6i A D Li G Pa A. 2I Te	fr. Sachin opal, resident & EO. 14B, ralias, LF Golf inks, urgaon an No. APPG504 3 El: 810183867	КМР	Equity Shares	38,635 0.158%	Equity shares	2,689	14,64,865/-	Buy	Equity Shares	41,324 0.169%	116 th Dec, 2015	16 th Dec, 2015	17 th December, 2015	NSE 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)

	g in derivatives (Specify type of contract, Futures or Options etc)								
Type of contract	Contract specifications	Buy		Sell	was executed				
L)		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: Mr. Sachin Gopal

Designation: President & CEO

Date: 17th Dec, '15

Place: Gurgaon