

Agro Tech Foods Limited

02nd February, 2023

The Secretary,
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 Sir,

Sub: Loss / Misplace of share certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following share certificates issued by the Company are reported to have been lost or misplaced and the registered shareholders have applied to the Company for issue of duplicate share certificates: -

Folio No.	Name of the Shareholder/Claimant	Share Certificate No.	Distinctive Nos.	No. of shares
0044080	HARENDRA B PARIKH (DECEASED) PARIKH USHABEN HAREDRABHAI	51563	11434148- 11434247	100
0059579	SURINDER KUMAR SAPRA (DECEASED) SANTOSH SAPRA	80926 80927	604608-604707 604708-604807	200

The Company proposes to issue the duplicate share certificates for 300 equity shares of Rs.10/- each upon completion of the formalities.

We therefore request you to bring this to the notice of your members and request them not to deal with the above share certificates. Please find enclosed the request letter received from KFin Technologies Limited.

Thanking you,

Yours faithfully

For Agro Tech Foods Limited

JYOTI CHAWLA
Company Secretary & Compliance Officer

Encl. a/a

ATFL an affiliate of



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799
Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com

CIN: L15142TG1986PLC006957

Ref: DSH/GEN/ATFL/7631A

Dt.: 01/02/2023

To,

THE COMPANY SECRETARY
AGRO TECH FOODS LIMITED
31, SAROJINI DEVI ROAD,
SECUNDERABAD- 500003.
MOBILE: 9160017360

**Sub: Documents received from the shareholder for issue of Duplicate
Folio No: 0044080
No of Shares: 100
Name of Shareholder: HARENDRA B PARIKH (DECEASED)
Name of the Claimant: PARIKH USHABEN HAREDRABHAI**

We have received documents from the shareholders regarding the captioned subject.

We have examined the documents received and confirm that the documents are correct and in order for processing.

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
51563	100	11434148	11434247	0044080

Thanking you,

Yours faithfully
For Kfin Technologies limited

Sd/-
SHRAVAN KUMAR DONTA
Corporate Registry

Ref: DSH/GEN/ATFL/7628A

Dt.: 01/02/2023

To,

**THE COMPANY SECRETARY
AGRO TECH FOODS LIMITED
31, SAROJINI DEVI ROAD,
SECUNDERABAD- 500003
MOBILE: 9160017360****Sub: Documents received from the shareholder for issue of Duplicate
Folio No: 0059579
No of Shares: 200
Name of Shareholder: SURINDER KUMAR SAPRA (DECEASED) / SANTOSH SAPRA
Name of the Claimant: SANTOSH SAPRA**

We have received documents from the shareholders regarding the captioned subject.

We have examined the documents received and confirm that the documents are correct and in order for processing.

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
80926	100	604608	604707	0059579
80927	100	604708	604807	0059579

Thanking you,

Yours faithfully
For Kfin Technologies limitedSd/-
SHRAVAN KUMAR DONTA
Corporate Registry