

Agro Tech Foods Limited

18th November, 2022

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 shares certificates

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/claimants have applied to the Company for issue of duplicate share certificates: -

| Folio No. | Name of the Shareholders/Claimants | Share Certificate No. | Distinctive Nos. | No. of shares |
|-----------|--|-----------------------|---------------------|---------------|
| 0041605 | RAJENDRA KUMAR KALRA | 20465 | 5756308 - 5756407 | 100 |
| 0050026 | SEEMA SEHGAL / KAMAL KAPUR (DECEASED) | 25693 | 6279108 - 6279207 | 100 |
| 0050026 | SEEMA SEHGAL / KAMAL KAPUR (DECEASED) | 73055 | 8982399 - 8982498 | 100 |
| 0055905 | NEETA H MEHTA / HARSHAD L MEHTA | 24967 | 6206508 - 6206607 | 100 |
| 0055905 | NEETA H MEHTA / HARSHAD L MEHTA | 50600 | 11350033 - 11350132 | 100 |
| 0055905 | NEETA H MEHTA / HARSHAD L MEHTA | 53047 | 11570535 - 11570634 | 100 |
| 0055905 | NEETA H MEHTA / HARSHAD L MEHTA | 58410 | 7877078 - 7877127 | 50 |
| 0055905 | NEETA H MEHTA / HARSHAD L MEHTA | 58632 | 7888178 - 7888227 | 50 |
| 0055905 | NEETA H MEHTA / HARSHAD L MEHTA | 81023 | 19323 - 19422 | 100 |
| 0055905 | NEETA H MEHTA / HARSHAD L MEHTA | 81024 | 8123744 - 8123747 | 4 |
| | | | Total | 804 |

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

Agro Tech Foods Limited

The Company proposes to issue the duplicate share certificates for 804 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/7444A

Dt.: 17/11/2022

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: 0041605
No of Shares: 100
Name of Shareholder: RAJENDRA KUMAR KALRA**

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 |
|-----------------|--------------|------------|----------|----------|
| 20465 | 100 | 5756308 | 5756407 | 0041605 |

Thanking you,

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

Ref: DSH/GEN/ATFL/7464A

Dt.: 17/11/2022

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: 0050026****No of Shares: 200****Name of Shareholder: SEEMA SEHGAL / KAMAL KAPUR (DECEASED)****Name of the Claimant: SEEMA SEHGAL**

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 |
|-----------------|--------------|------------|----------|----------|
| 25693 | 100 | 6279108 | 6279207 | 0050026 |
| 73055 | 100 | 8982399 | 8982498 | 0050026 |

Thanking you,

Yours faithfully
For Kfin Technologies limited

Sd/-

SHRAVAN KUMAR DONTA
Corporate Registry

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649

Ref: DSH/GEN/ATFL/7197A

Dt.: 17/11/2022

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: 0055905
No of Shares: 504
Name of Shareholder: NEETA H MEHTA / HARSHAD L MEHTA**

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 |
|-----------------|--------------|------------|----------|----------|
| 24967 | 100 | 6206508 | 6206607 | 0055905 |
| 50600 | 100 | 11350033 | 11350132 | 0055905 |
| 53047 | 100 | 11570535 | 11570634 | 0055905 |
| 58410 | 50 | 7877078 | 7877127 | 0055905 |
| 58632 | 50 | 7888178 | 7888227 | 0055905 |
| 81023 | 100 | 19323 | 19422 | 0055905 |
| 81024 | 4 | 8123744 | 8123747 | 0055905 |

Thanking you,

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