

# **Agro Tech Foods Limited**

12<sup>th</sup> October, 2023

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 Sir,

Sub: **Reconciliation of Share Capital Audit Report for QE 30<sup>th</sup> September, 2023**

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, we enclose, herewith the Reconciliation of Share Capital Audit Report dated 6<sup>th</sup> October, 2023 issued by a Practising Company Secretary for the quarter ended 30<sup>th</sup> September, 2023 in the prescribed form.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

Jyoti Chawla  
Company Secretary & Compliance Officer

Encl. a/a.

ATFL an affiliate of



**TUMULURU & COMPANY  
COMPANY SECRETARIES**

# F No. 102, Surya Kiran Complex  
S D Road, Secunderabad-500 003 TELANGANA  
TELE: 040-2781 5309  
Mobile: 099893 14279  
Email: saravana1015@gmail.com

**B V Saravana Kumar  
M.Com, A.C.S, LLB.,**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|  |   |   |                                  |
|--|---|---|----------------------------------|
| 1. For quarter ended   | : | <b>30<sup>th</sup> September, 2023</b>                                      |                                  |
| 2. ISIN  | : | <b>INE209A01019</b>   |                                  |
| 3. Face Value  | : | <b>Rs.10/-each</b>  |                                  |
| 4. Name of the company   | : | <b>AGRO TECH FOODS LTD</b>  |                                  |
| 5. Registered office Address   | : | <b>31 SAROJINI DEVI ROAD<br/>SECUNDERABAD - 500 003<br/>TELANGANA INDIA</b> |                                  |
| 6. Correspondence Address  | : | <b>Same as in 5</b>   |                                  |
| 7. Telephone and Fax Nos   | : | <b>Tel. No: 040-66650240/66333444<br/>Fax.No: 040-27800947</b>              |                                  |
| 8. Email Address   | : | <b>jyoti.chawla@atfoods.com</b>   |                                  |
| 9. Name of the stock Exchanges<br>Where the company's<br>Securities are listed | : | <b>BSE LIMITED<br/>THE NATIONAL STOCK EXCHANGE OF INDIA LTD</b>             |                                  |
|  |   | <b>No. of Shares</b>  | <b>% of Total Issued Capital</b> |
| 10. Issued Capital   | : | <b>24372139</b>   | <b>100%</b>                      |
| 11. Listed Capital   | : | <b>24369264</b>   | <b>100%</b>                      |
| 12. Held in dematerialized<br>Form in CDSL                                     | : | <b>1831551</b>  | <b>7.52%</b>                     |
| 13. Held in dematerialized<br>Form in NSDL                                     | : | <b>*22406705</b>  | <b>91.94%</b>                    |
| 14. Held in Physical Form  | : | <b>131008</b>   | <b>0.54%</b>                     |
| 15. Total No. of shares (12+13+14)   | : | <b>24369264</b>   | <b>100%</b>                      |

\*As on 30<sup>th</sup> September, 2023, **194303** Equity Shares of Rs. 10 were held in Investor Education Protection Fund.



16. Reasons for differences if any, between (10& 11), (10&15), (11 & 15): **The issued share capital of the company is 24372139 shares. The Subscribed and paid-up share capital of the Company is 24369264 Shares. Balance is UNSUBSCRIBED SHARES i.e., 2875 Shares.**

17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

| Particulars           | No of shares | Applied /not applied for listing | Listed on stock exchange (specify name for listing) | Whether intimate d to CDSL | Whether intimated to NSDL | In-principle approval pending for stock Exchange (specify names) |
|-----------------------|--------------|----------------------------------|---|----------------------------|---------------------------|--|
| <b>Not Applicable</b> |              |                                  |   |                            |                           |  |

\*\*\* Rights, bonus, preferential issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

18. Register of members is updated ( Yes/No) : **Yes**  
If not, update upto which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any: **NIL**

20. Has the company resolved the matter mentioned in Point No.19 above, in the quarter? if not reason why? **N.A**

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. **NIL**

| Total no of Demat requests           | No. of requests | No of shares |
|--------------------------------------|-----------------|--------------|
| <b>Confirmed after 21 days</b>       | <b>Nil</b>      | <b>Nil</b>   |
| <b>Pending for more then 21 days</b> | <b>Nil</b>      | <b>Nil</b>   |

22. Name, Telephone & Fax No. of compliance Officer of the Company : **Ms. Jyoti Chawla**  
: **Company Secretary**  
: **TEL. No. 040-66650240/66333444**  
: **Fax No. 040-27800947**  
: **jyoti.chawla@atfoods.com**

23. Name, Address, Telephone & Fax No., Regn No: **B V Saravana Kumar,**  
Of the Auditor **PARTNER**  
**TUMULURU & COMPANY**  
**# F No. 102, Surya Kiran Complex**  
**S D Road, Secunderabad -500 003**  
**Telangana**  
**Phone No. 040-2781 5309**  
**Email: saravana1015@gmail.com**



24. Appointment of common agency for share Registry Work : Yes

**KFIN TECHNOLOGIES LTD**  
**"Selenium Tower-B" Plot No.**  
**31 & 32, Gachibowli, Financial**  
**District, Nanakramguda, Serilingampaly,**  
**Hyderabad - 500 032 Telangana**

25. Any other details that the auditor may like to provide. (e.G) BIFR Company, Delisting form Stock Exchanges, Company changed it name etc.): **NIL**

**Place : HYDERABAD**  
**Date : 06.10.2023**

**For Tumuluru & Company**  
**Company Secretaries**

*B.V. Saravana Kumar*

**B V Saravana Kumar**  
**Company Secretary**  
**M. No. 26944**  
**C. P. No. 11727**  
**UDIN: A026944E001197366**

