

## Agro Tech Foods Limited

25<sup>th</sup> January, 2019

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,

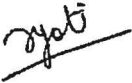
Sub: **Reconciliation of Share Capital Audit Report for QE 31st December, 2018**

We enclose, as required under the Stock Exchange Regulations, Reconciliation of Share Capital Audit Report dated 7th January, 2019 issued by a Practising Company Secretary for the quarter ended 31st December, 2018 in the prescribed form.

This is for your information and Records.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited



Jyoti Chawla  
Company Secretary & Compliance Officer



Encl. a/a.

ATFL an affiliate of  
**ConAgra**  
**Foods**  
Food you love



B V Saravana Kumar  
M.com, ACS, LLB  
Partner  
TUMULURU & COMPANY  
COMPANY SECRETARIES

"ANASUYA"  
C-66 DURGABHAI DESHMUKH COLONY  
AHOBIL MUTT RD, HYDERABAD-500 007 TELANGANA  
TELE: 040-27428904,040-27427803  
Mobile : 099893 14279  
Email : saravana1015@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended : 31st December, 2018
2. ISIN : INE209A01019
3. Face Value : Rs.10/-each
4. Name of the company : AGRO TECH FOODS LTD
5. Registered office Address : 31 SAROJINI DEVI ROAD  
: SECUNDERABAD - 500 003  
: TELANGANA INDIA
6. Correspondence Address : Same as in 5
7. Telephone and Fax Nos : Tel.No: 040-66650240/66333444  
: Fax.No: 040-27800947
8. Email Address : jyoti.chawla@atfoods.com
9. Name of the stock Exchanges : BSE LIMITED  
Where the company's : THE NATIONAL STOCK EXCHANGE OF INDIA LTD  
Securities are listed
- |  | No. of Shares | % of Total Issued Capital |
|--|---------------|---------------------------|
| 10. Issued Capital                         | 24372139      | 100%                      |
| 11. Listed Capital                         | 24369264      | 100%                      |
| 12. Held in dematerialized<br>Form in CDSL | 1537638       | 6.31%                     |
| 13. Held in dematerialized<br>Form in NSDL | *22593074     | 92.71%                    |
| 14. Held in Physical Form                  | 238552        | 0.98%                     |
| 15. Total No.of shares (12+13+14)          | 24369264      | 100%                      |
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.

\* 144064 Equity Shares of Rs. 10 each have been transferred to IEPF Authority pursuant to the provisions of sub-section (6) of Section 124 of the Companies Act, 2013.



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 intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock Exchange (specify names)
		Not Applicable				

\*\*\* 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

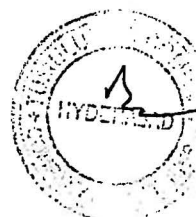
20. Has the company resolved the matter mentioned in Point No.19 above, in the quarter? if not reason why? N.A

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.
Confirmed after 21 days	: Nil	Nil
Pending for more then 21 days	: Nil	Nil

22. Name, Telephone & Fax No. of compliance : Ms. Jyoti Chawla  
Officer of the Company : 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 ACS 26944 CP 11727  
PARTNER  
TUMULURU & COMPANY -COMPANY SECRETARIES  
"ANASUYA"  
C-66, DURGABHAI DESHMUKH COLONY  
AHOBIL MUTT RD, HYDERABAD-500 007  
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Phone Nos.040-27428904  
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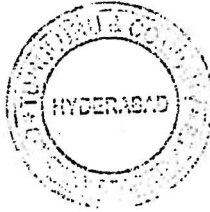
24. Appointment of common agency for share Registry Work : Yes

\*KARVY FINTECH (P) LTD  
"Karvy 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 : 07.01.2019

\* Pursuant to Hon'ble National Company Law Board, Hyderabad Bench Order the Operations of Karvy Computershare (P) Ltd., the Share Transfer Agents have been transferred to Karvy Fintech Private Limited w.e.f 17<sup>th</sup> November, 2018.



FOR TUMULURU & COMPANY  
COMPANY SECRETARIES  
*S. V. Kumar*

Partner

