Agro Tech Foods Limited

16th January, 2019

The Manager, BSE Limited,

Floor 25, Pheroze Jeejeebhoy Towers,

Dalai 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 Sirs,

Re: Information relating to Complaints (Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are furnishing here below the details pertaining to complaints / requests received and replied during the quarter ended 31st December, 2018

| Particulars | Complaints pending at the beginning of the period ended | Complaints received during the period ended | Complaints disposed off and resolved at the end of the period | Closing Balance |
|-----------------------------------|---|---|---|--------------------|
| Non Receipt of Dividend Warrants | Nil | 10 | 10 | Nii |
| Non Receipt of Annual Reports | Nil | 2 | 2 | Nil |
| Non Receipt of Securities | Nil | 1 | 1 | Nil |
| Non Receipt of S/C after transfer | Nil | 0 | 0 | Nii |
| Legal Notice | Nil | 0 | 0 | Nil . |
| Total | . Nii | 13 | 13 | Nil |

You are requested to take this on record.

Thanking you,

Yours faithfully,

For Agro Tech Foods Limited

JYOTI CHAWLA

COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL. a/a.

ATFL an affillate of ConAgra
Foods
Found you love

CIN: L15142TG1986PLC006957, 31, Sarojini Devi Road, Secunderabad — 500 003. India Tel: 91-40-6633 3444, Fax: 91-40-2780 0947 Web: www.atfoods.com



THE COMPANY SECRETARY
M/S. AGRO TECH FOODS LIMITED
31, SAROJINI DEVI ROAD
SECUNDERABAD-500 003

Date: 08/01/2019

Dear Sir/Madam,

Sub: Information relating to complaints (Regulation 13(3) of SEBI (LODR) Regulation, 2015 for the Quarter ended 31st December 2018.

As desired by you, we are furnishing here below the details pertaining to complaints / request received during the quarter i.e. 01/10/2018 to 31/12/2018.

| Particulars | Complaints pending at the beginning of | Complaints received during | Complaints deposed of and resolved at the end of | Closing Balance |
|-----------------------------------|--|----------------------------------|--|--------------------|
| Non Receipt of Annual Report | NIL | 2 | 2 | NIL |
| Non Receipt of Dividend Warrant | NIL | 10 | 10 | NIL |
| Non Receipt of Securities | NIL | 1 | 1 | NIL |
| Non Receipt of S/C After transfer | NIL | 0 | . 0 | NIL |
| Legal Notice | NIL | 0 | 0 | NIL |
| Total Property Company | | 13 | 13 | |

This is for your information.

Thanking You, For Karvy Fintech Pvt Ltd.

SINGIREDDY SHANKER REDDY Corporate Registry