

Agro Tech Foods Limited

08th December, 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 share certificate

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

| Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive Nos. | No. of shares |
|-----------|-------------------------|-----------------------|------------------|---------------|
| 0032029 | SUHAS KUMAR | 42769 | 7537308- 7537407 | 100 |
| 0032029 | SUHAS KUMAR | 57115 | 7812328- 7812377 | 50 |

The Company proposes to issue the duplicate share certificate for 150 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 certificate.

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



Ref: DSH/GEN/ATFL/7121A

Dt.: 08/12/2022

To,

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

**Sub: Documents received from the shareholder for issue of Duplicate
Folio No: 0032029
No of Shares: 150
Name of Shareholder: SUHAS KUMAR**

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 |
|-----------------|--------------|------------|----------|----------|
| 42769 | 100 | 7537308 | 7537407 | 0032029 |
| 57115 | 50 | 7812328 | 7812377 | 0032029 |

Thanking you,

Yours faithfully
For Kfin Technologies limited

Sd/-
SHRAVAN KUMAR DONTA
Corporate Registry