

# **Agro Tech Foods Limited**

16<sup>th</sup> November, 2024

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/Madam,

**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:

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>Share Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of shares</b>
0034303	KESAVAN VAMANAN NAMPOOTHIRI	45830	7674368- 7674377	10
0034303	KESAVAN VAMANAN NAMPOOTHIRI	55400	7791738 - 7791743	6
0041438	FR PRINCE ROBERT BELLARMINE	99636	6601508 - 6601607	100

The Company proposes to issue the duplicate share certificates/ Letter of Confirmation for 116 equity shares of Rs.10/- each upon completion of the formalities.

We therefore request you to bring this to the notice of our 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**  
Digitally signed  
by JYOTI CHAWLA  
Date: 2024.11.16  
21:19:58 +05'30'

Jyoti Chawla  
Company Secretary & Compliance Officer  
Encl. a/a

Ref: DSH/GEN/ATFL/9170

Dt.: 14/11/2024

To,

**THE COMPANY SECRETARY  
AGRO TECH FOODS LIMITED  
31, SAROJINI DEVI ROAD,  
SECUNDERABAD- 500003  
MOBILE: 9848673104****Sub: Documents received from the shareholder for issue of Duplicate  
Folio No: 0034303  
No of Shares: 16  
Name of Shareholder: KESAVAN VAMANAN NAMPOOTHIRI**

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
45830	10	7674368	7674377	0034303
55400	6	7791738	7791743	0034303

Thanking you,

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

Ref: DSH/GEN/ATFL/9164B

Dt.: 14/11/2024

To,

**THE COMPANY SECRETARY  
AGRO TECH FOODS LIMITED  
31, SAROJINI DEVI ROAD, SECUNDERABAD- 500003  
MOBILE: 9848673104**

**Sub: Documents received from the shareholder for issue of Duplicate  
Folio No: 0041438  
No of Shares: 100  
Name of Shareholder: FR PRINCE ROBERT BELLARMINE**

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
99636	100	6601508	6601607	0041438

Thanking you,

Yours faithfully,  
For Kfin Technologies Limited

Sd/-  
SHRAVAN KUMAR DONTA  
Corporate Registry