

Agro Tech Foods Limited

08th September, 2023

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,
NSE Symbol ATFL

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
0002342	MAJOR KUL BHUSHAN KHANNA	5218	4231608-4231707	100
0002342	MAJOR KUL BHUSHAN KHANNA	62024	8062700-8062751	52
0032501	MAJOR KUL BHUSHAN KHANNA	43681	7603218-7603237	20
0032501	MAJOR KUL BHUSHAN KHANNA	56569	7800190-7800200	11

The Company proposes to issue the duplicate share certificate for 183 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



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799
Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com
CIN: L15142TG1986PLC006957

Ref: DSH/GEN/ATFL/8183A

Dt.: 08/09/2023

To,

**THE COMPANY SECRETARY
AGRO TECH FOODS LIMITED
31, SAROJINI DEVI ROAD,
SECUNDERABAD- 500003
MOBILE: 9160017360****Sub: Documents received from the shareholder for issue of Duplicate
Folio No: 0002342
No of Shares: 152
Name of Shareholder: MAJOR KUL BHUSHAN KHANNA**

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
5218	100	4231608	4231707	0002342
62024	52	8062700	8062751	0002342

Thanking you,

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

Ref: DSH/GEN/ATFL/8184A

Dt.: 08/09/2023

To,

**THE COMPANY SECRETARY
AGRO TECH FOODS LIMITED
31, SAROJINI DEVI ROAD,
SECUNDERABAD- 500003
MOBILE: 9160017360****Sub: Documents received from the shareholder for issue of Duplicate
Folio No: 0032501
No of Shares: 31
Name of Shareholder: MAJOR KUL BHUSHAN KHANNA**

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
43681	20	7603218	7603237	0032501
56569	11	7800190	7800200	0032501

Thanking you,

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