## **Agro Tech Foods Limited**

11th July, 2019

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 shareholders have applied to the Company for issue of duplicate share certificate:-

| Folio<br>No. | Name of the Shareholder                           | Share Certificate No. | Distinctive Nos. | No. of shares |
|--------------|---|-----------------------|------------------|---------------|
| 0044512      | MR. GOPA GANGULY & JYOTSNA RANI<br>DEY (DISEASED) | 17601                 | 5469908-5470007  | 100           |
| 0044512      | MR. GOPA GANGULY & JYOTSNA RANI<br>DEY (DISEASED) | 58820                 | 7897578-7897627  | 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 Karvy Fintech Private Limited.

Thanking you,

Yours faithfully

For Agro Tech Foods Limited

JYOTI CHAWLA

Company Secretary & Compliance Officer

Encl. a/a

ATFL an affiliate of ConAgra
Foods
Foods

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



Ref: KCPL/DUP/ATFL Date: 11/07/2019

To, Ms. UMA LINGARAJU AGRO TECH FOODS LIMITED 31, SAROJINI DEVI ROAD SECUNDERABAD- 500003

Dear Madam,

Sub: Approval to print Duplicate share certificate(s)

Folio: 0044512

## Case of Mr. GOPA GANGULY & JYOTSNA RANI DEY (Diseased)

Documents received from the share holder along with DD (Demand Draft) for Rs. 4000/-DD No: 500880 for the issue of duplicate share certificates.

We request you to verify the documents and provide the approval from your end to enable us to issue the duplicate share certificates with intimation to you.

Share certificates details are as follows:

| Cértificate No. | Cert. Shares | Dist From | Dist To |
|-----------------|--------------|-----------|---------|
| 17601           | 100          | 5469908   | 5470007 |
| 58820           | 50           | 7897578   | 7897627 |

Thanking you,

Yours faithfully

For Karvy Fintech Private limited

M NARESH KUMAR Corporate Registry