

Agro Tech Foods Limited

8th April, 2021

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 Sirs,

Sub: **Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

We enclose herewith a Certificate dated 7th April, 2021 issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges for the half year ended 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI CHAWLA
COMPANY SECRETARY

Encl: a/a



B V Saravana Kumar
M.Com, A.C.S, LLB.,
TUMULURU & COMPANY
COMPANY SECRETARIES

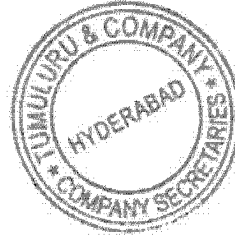
F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TELE: 040-2781 5309
Mobile: 099893 14279
Email: saravana1015@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AGRO TECH FOODS LIMITED** maintained by **KFin Technologies Private Limited** (*name of the RTA*) pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **AGRO TECH FOODS LIMITED** and based on the information provided by the Company and RTA, I hereby certify during the half year ended **31st March, 2021**.

- A) The Company has not received any request for Transfer, consolidation, sub-division.
- B) Share Certificates in respect of requests for duplicate ~~and split certificates~~ have been issued within one month of lodgement.

For Tumuluru & Company
Company Secretaries



B. V. Saravana Kumar

B V Saravana Kumar
Partner
ACS. 26944
CP.No.11727

UDIN: A026944C000026878

Date : 07.04.2021
Place : Hyderabad