Agro Tech Foods Limited

25th October, 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 No.	Name of the Shareholder	Share Certificate Nos.	Distinctive Nos.	No. of shares
0027636	SANDHYA P APTE	32083,32084, 64902 and 64903	815508-815707 8228048-8228152	305

The Company proposes to issue the duplicate share certificates for 305 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

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: KFPL/DUP/ATFL Date:25/10/2019

To

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

Dear Sir/Madem,

Sub : Approval to Print Duplicate Shares Certificates

FOLIO: 0027636

Case of Mrs. SANDHYA P APTE

Please find enclosed intimation letter along with DD (Demand Draft) for RS.4000/-DD No:011892 for the issue of share certificates.

We request you to verify the intimation letter and provide the approval from your end to enable us to issue the duplicate shares certificates with intimation to you

Certificate No	Cert.Shares	Dist From	Dist To
32083	100	815508	815607
32084	100	815608	815707
64902	100	8228048	8228147
64903	5	8228148	8228152

Thanking you,

Your faithfully

for Karvy FinTech Private Limited

sper! S. Shanker Reddy Corporate Registry

Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)