

Agro Tech Foods Limited

03rd February, 2022

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 certificates issued by the Company are reported to have been lost or misplaced and the registered shareholder has applied to the Company for issue of duplicate share certificates: -

| Folio No. | Name of the Shareholder | Share Certificates No. | Distinctive Nos. | No. of shares |
|-----------|-------------------------|------------------------|-------------------|---------------|
| 0027978 | RAKESH MEHRA | 33024 | 831908 - 832007 | 100 |
| 0027978 | RAKESH MEHRA | 64823 | 8223948 - 8223952 | 5 |

The Company proposes to issue the duplicate share certificates for 105 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 certificates.

Please find enclosed the request letter received from KFin Technologies Private Limited.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited



JYOTI CHAWLA
Company Secretary & Compliance Officer

Encl. a/a

ATFL an affiliate of



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: 0027978
No of Shares: 105
Investor name : **RAKESH MEHRA**

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.

We are enclosing the demand draft sent by the holder for paper advertisement.

DD number details: 505565 of Rs 4000/-

Please find share certificate details for your reference.

| Certificate No. | Cert.Shares | Dist From | Dist To |
|-----------------|-------------|-----------|---------|
| 33024 | 100 | 831908 | 832007 |
| 64823 | 5 | 8223948 | 8223952 |

Thanking you,

Yours faithfully
For Kfin Technologies private limited.

Sd/-
PITLA RUKMINI
Corporate Registry.

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649