Agro Tech Foods Limited

25th May, 2022

The Secretary,
BSE Limited,The Manager
Listing DepartmentFloor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.Ph. No. 022- 22721233 / 22721234Ph. No.022- 26598100 / 26598101
Fax No. 022-22723121 / 22721072

Codes: <u>BSE</u> 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 shareholder has applied to the Company for issue of duplicate share certificate: -

Folio No.	Name Sharehold	of ler	the	Share No.	Certificate	Distinctive Nos.	No. of shares
0044285	VRAJLAL LALJI NAGRECHA (Deceased) / VINOD VRAJLAL NAGRECHA			53331		11596670 -1159769	100

The Company proposes to issue the duplicate share certificate for 100 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





Ref: DSH/GEN/ATFL/7099A

Dt.: 25/05/2022

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: 0044285 No of Shares: 100 Name of Shareholder: VRAJLAL LALJI NAGRECHA (Deceased) / VINOD VRAJLAL NAGRECHA

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: 111527 of Rs.4000/-

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
53331	100	11596670	1159769	0044285

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: U72400TG2017PLC117649