

M3 Investment Private Limited

(CIN : U65993GJ2005PTC045417)

Registered Office: Bilakhia House, Survey No.135/139, Muktanand Marg, Chala, Vapi-396191
Phone : 0260-3052100

September 6, 2019

To, BSE Corporate Compliance, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Steet, Mumbai 400001	TO, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	To, Company Secretary, Agro Tech Foods Ltd, 31, Sarojini Devi Road, IInd Floor, Secunderabad 500003
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Dear Sir,

Please be informed that on 5th Sept. 2019 M3 Investment Pvt Ltd (M3) has sold 147483 equity shares of Agro Tech Foods Ltd. subsequent to this sale, M3 hold 2.87% of paid up capital of Agro Tech Foods Ltd. Which was 4.945% prior to this sale.

We hereby submit details of sale in term of regulation 29(2) of SEBI (substantial acquisition of shares and takeover) resolution 2011.

Kindly acknowledge the receipt of the same.

Thanking you.

For M3 INVESTMENT PRIVATE LIMITED.

R. V. Chari

R.V.CHARI
DIRECTOR



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Agro Tech Food Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M3 Investment Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange (NSE) 2. Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1205023	4.945%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	
e) Total (a+b+c+d)	1205023	4.945%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	504855	2.07%	
b) VRs acquired /sold otherwise than by shares	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	
d) Shares encumbered / invoked/released by the acquirer	-	-	
e) Total (a+b+c+/-d)	504855	2.07%	

R. U. S. Rani



After the acquisition/sale, holding of:		
	700168	2.87%
a) Shares carrying voting rights	-	-
b) Shares encumbered with the acquirer	-	-
c) VRs otherwise than by shares	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		
e) Total (a+b+c+d)	700168	2.87%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As per Annexure I (attached)	
Equity share capital / total voting capital of the TC before the said acquisition / sale	24369264	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	24369264	
Total diluted share/voting capital of the TC after the said acquisition	24369264	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller
M3 Investment Private Limited

R. Uani

Authorised Signatory

Place: VAPSI, GUJARAT.

Date: 6th Sept. 2019.



Annexure I

Date	No of Shares
06-03-2013	1980
12-03-2013	12029
25-03-2013	15186
28-03-2013	828
12-08-2013	75000
02-12-2013	6000
27-12-2013	8000
30-12-2013	14734
31-12-2013	10000
02-05-2019	35000
09-05-2019	75625
10-05-2019	250
13-05-2019	682
27-05-2019	1000
04-06-2019	805
12-06-2019	253
29-07-2019	100000
05-09-2019	147483
Total Shares	504855

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