Agro Tech Foods Limited

05th January, 2024

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

NSE Symbol ATFL

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 had applied to the Company for issue of duplicate share certificate: -

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of shares
0022180	RADHA MUKUND KHER / MUKUND MAHADEO KHER	25075	6217308 - 6217407	100
0022180	RADHA MUKUND KHER / MUKUND MAHADEO KHER	59280	7920578 - 7920627	50
0032651	ANIL HARIHAR MOGHE / MANGALA ANIL MOGHE	43831	7605068 – 7605087	20
0032651	ANIL HARIHAR MOGHE / MANGALA ANIL MOGHE	56477	7799178 -7799188	11

The Company proposes to issue the duplicate share certificate for 181 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 Digitally signed by JYOTI CHAWLA Date: 2024.01.05 12:33:39 +05'30'

Jyoti Chawla

Company Secretary & Compliance Officer

Encl. a/a





Ref: DSH/GEN/ATFL/8537A Dt.: 05/01/2024

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: 0022180 No of Shares: 150

Name of Shareholder: RADHA MUKUND KHER (DECEASED) / MUKUND MAHADEO KHER (DECEASED)

Name of the Claimant: SUNIL MUKUND KHER

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.

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
25075	100	6217308	6217407	0022180
59280	50	7920578	7920627	0022180

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry





Ref: DSH/GEN/ATFL/8526 Dt.: 05/01/2024

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: 0032651 No of Shares: 31

Name of Shareholder: ANIL HARIHAR MOGHE / MANGALA ANIL MOGHE

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.

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
43831	20	7605068	7605087	0032651
56477	11	7799178	7799188	0032651

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

