Agro Tech Foods Limited

24th January, 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 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	of	the	Share	Certificate	Distinctive Nos.	No.	of
	Shareholder			No.			shares	S
0041419	0041419 VARUN JAJOO		52770		11543768-11543867	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 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



Ref: RUK/GEN/ATFL/6702 Dt.: 24/01/2022

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:0041419 No of Shares: 100

Name: VARUN JAJOO

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: 001595 of Rs 4000/-

Certificate No.	Cert.Shares	Dist From	Dist To	Folio No
52770	100	11543768	11543867	0041419

Thanking you,

Yours faithfully For Kfin Technologies private limited

Sd/-PITLA RUKMINI CORPORATE REGISTRY