Agro Tech Foods Limited

25th March, 2019

The Secretary, BSE Limited,

Floor 25,, Pheroze Jeejeebhay 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 shareholders have applied to the Company for issue of duplicate share certificate:-

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. shares	of
0007575	SUKHALAL CHUNILAL DHOKA	10470	4756808-4756907	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 Karvy Fintech Private Limited.

Thanking you,

Yours faithfully

For Agro Tech Foods Limited

JYOTI CHAWLA

Company Secretary & Compliance Office

Encl. a/a

ATFL an affiliate of ConAgra
Foods
Foods

CIN: L15142TG1986PLC006957, 31, Sarojini Devi Road, Secunderabad – 500 003. india Tel: 91-40-6633 3444, Fax: 91-40-2780 0947 Web: www.atfoods.com



Ref: KCPL/DUP/ATFL Date: 25 /03/2019

To,

Ms, UMA LINGARAJU AGRO TECH FOODS LIMITED 31, SAROJINI DEVI ROAD SECUNDERABAD- 500003

Dear Madam,

Sub: Approval to print Duplicate cum Transmission of shares

Folio: 0007575

Case of Mr. SUKHALAL CHUNILAL DHOKA (Death) VINOD S DHOKA

Documents received from the share holder along with DD (Demand Draft) for Rs. 4000/- DD No: 307751 for the issue of share certificates.

We request you to verify the documents and provide the approval form your end to enable us to issue the duplicate share certificates with an intimation to you.

Share certificates details.

Certificate No.	Cert. Shares	Dist From	Dist To
10470	100	4756808	4756907

Thanking you,

Yours faithfully

For Karvy Computershare Private limited

N RAVI ROMAR Corporate Registry