Agro Tech Foods Limited

11th March, 2020

The Secretary, BSE Limited, Floor 25, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

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. 222, 26509100 / 26509101

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 C No.	Certificate Distinctive Nos.	No. of shares
0042957	DIGAMBAR T PHADKE TARA D PHADKE	52067	11482168-11482267	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

Company Secretary & Complian

Encl. a/a

ATFL an atilitiate of ConAgra

Foods

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



To Dt.11/03/2020

Mrs. UMA LINGARAJU AGRO TECH FOODS LIMITED 31, SAROJINI DEVI ROAD SECUNDERABAD- 500003 PH.NO:9560193971

Dear Madam

Sub : Approval to print Duplicate share certificate

Folio: 0042957

Case of Mr. DIGAMBAR T PHADKE Mrs. TARA D PHADKE

please fined enclosed herewith DD (Demand Draft) for RS.4000/- DD NO: 722124, for the issue of Duplicate share certificates.

Documents received at our end. We request you to verify the same and provide your approval to enable us to issue Duplicate share certificates with intimation to you.

Folio	Certificate No.	Cert. Shares	Dist. From	Dist. To
0042957	52067	100	11482168	11482267
Total		100		

Thanking you.

yours faithfully Kfin Technologies Private Ltd

Sixela N. Sirisha

Corporate Registry

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032, Ph: +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649