

Agro Tech Foods Limited

26th December, 2023

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
0042184	Aditya Saraf / Lalita Saraf	43056	7564828 - 7564927	100
0042184	Aditya Saraf / Lalita Saraf	43088	7568028 – 7568127	100
0042185	Aditya Saraf / Ram Krishna Saraf	43054	7564628 – 7564727	100
0042185	Aditya Saraf / Ram Krishna Saraf	43055	7564728 – 7564827	100

The Company proposes to issue the duplicate share certificate for 400 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
CHAWLA
Jyoti Chawla
Company Secretary & Compliance Officer
Encl. a/a

Digitally signed by
JYOTI CHAWLA
Date: 2023.12.26
17:40:29 +05'30'

ATFL an affiliate of



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799
Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com

CIN: L15142TG1986PLC006957

Ref: DSH/GEN/ATFL/8494A

Dt.: 22/12/2023

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: 0042184
No of Shares: 200
Name of Shareholder: ADITYA SARAF / LALITA SARAF**

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
43056	100	7564828	7564927	0042184
43088	100	7568028	7568127	0042184

Thanking you,

Yours faithfully
For Kfin Technologies limitedSd/-
SHRAVAN KUMAR DONTA
Corporate Registry

Ref: DSH/GEN/ATFL/8495A

Dt.: 22/12/2023

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: 0042185
No of Shares: 200
Name of Shareholder: ADITYA SARAF / RAM KRISHNA SARAF (DECEASED)**

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
43054	100	7564628	7564727	0042185
43055	100	7564728	7564827	0042185

Thanking you,

Yours faithfully
For Kfin Technologies limited

Sd/-
SHRAVAN KUMAR DONTA
Corporate Registry