

RUSSELL CREDIT LIMITED

Registered Office : VIRGINIA HOUSE, 37 J. L. NEHRU ROAD, KOLKATA - 700 071, PHONE : 2288-4086/6228/1946, FAX : (033) 2288-9980

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th floor.
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

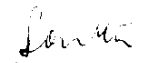
The Dy. General Manager
Corporate Relationship
Bombay Stock Exchange Ltd.
1st floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai, 400 001

Dear Sirs,

DISCLOSURE OF DETAILS OF ACQUISITION IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target Company	Agro Tech Foods Limited	
Name of the acquirer and PACs with the acquirer	Russell Credit Limited	
Details of the acquisition as follows:	Number of shares	% w.r.t. total paid up capital of Target Company
(b) Shares / Voting rights (VR) before acquisition / sale under consideration	40,85,800	16.77%
(b) Shares/VR acquired / sold	4,87,808	2.00%
(c) Shares / VR after acquisition / sale	35,97,992	14.76%
Mode of acquisition (e.g. open market / public issue/ rights issue / preferential allotment / inter se transfer etc.).	N.A.	
Mode of sale (e.g. open market / MOU / off market etc.)	Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th October, 2009 to 29 th December, 2009* (*Date on which the shareholding changed by 2% in aggregate)	
Paid up capital / total voting capital of the target company before the said acquisition / sale	Rs. 24,36,92,640 divided into Equity Shares of Rs. 10/- each.	
Paid up capital / total voting capital of the target company after the said acquisition / sale	Rs. 24,36,92,640 divided into Equity Shares of Rs. 10/- each.	

Yours faithfully,
Russell Credit Limited


(Director)

Place : Kolkata
Date : 31st December, 2009

(WHOLLY OWNED SUBSIDIARY OF ITC LTD.)