

BSE

Disclosure of details of acquisition to target company and stock exchange where the shares of the target company are listed, in terms of Regulation 7(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 1997

Name of the Target Company	Agro Tech Foods Ltd.	
Name of the acquire and PAC with the acquire	M3 Investment Private Limited	
Details of the acquisition as follows	Number of Shares	% w.r.t total paid up capital of the Target Company
a) Shares / Voting rights (VR) before acquisition under consideration	1045363	4.290%
b) Shares / voting rights acquired	185000	0.759%
c) Shares / VR after acquisition	1230363	5.049%
Mode of acquisition (e.g. opens market / public issue/ right issue / preferential allotment / inter se transfer etc.)	Open Market	
Date of acquisition of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable.	30th June 2010	
Paid up capital / total voting capital of the target company before the said acquisition	24369264 no of Equity Shares of Rs.10/- each Rs.243692640/-	
Paid up capital / total voting capital of the target company after the said acquisition	24369264 no of Equity Shares of Rs.10/- each Rs.243692640/-	

Note:-

1. The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14% of the total paid up capital of the target company within 2 days of the acquisition.
2. The stock exchange shall immediately display the above information on the trading screen, notice board and also on its website.

For M3 Investment Private Limited

R. V. Chari

**(R.V.Chari)
DIRECTOR**

Date: 30th June 30, 2010

Place: Vapi