

## Agro Tech Foods Limited

5<sup>th</sup> April, 2018

The Manager,  
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, Co. code 1311  
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate dated 4<sup>th</sup> April, 2018 issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 with the Stock Exchanges for the half year ended 31<sup>st</sup> March, 2018.

This is for your information and Records.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

  
JYOTI CHAWLA  
COMPANY SECRETARY



Encl: a/a

ATFL an affiliate of  
**ConAgra**  
**Foods**  
Food you love

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

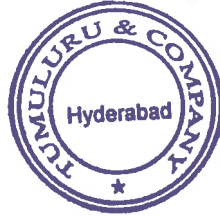
TUMULURU KRISHNA MURTY  
B.com, B L, FCA, FCS  
TUMULURU & COMPANY  
COMPANY SECRETARIES


“ANASUYA”  
C-66 Durgabhai Deshmukh Colony  
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TELE: 040-27428904,040-27427803  
Mobile : 098493 84829/09391087255  
Email: tkm\_hyderabad@yahoo.co.in  
mrtumulurk@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED (*half year ended March /-September 2018*)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AGRO TECH FOODS LIMITED** maintained by **Karvy Computershare Private Limited (*name of the RTA*)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **AGRO TECH FOODS LIMITED (*name of the company*)** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on (*March / September 2018*).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



  
Tumuluru Krishna Murty  
Partner  
FCS. 142  
CP.No.1293

Date : 04.04.2018  
Place : Hyderabad