

Agro Tech Foods Limited

11th July, 2016

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

Codes: BSE Scrip code 500215, Co. code 1311

Dear Sir,

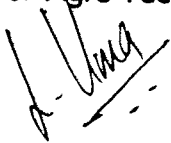
Sub: Reconciliation of Share Capital Audit Report for OE 30th June, 2016

We enclose, as required under the Stock Exchange Regulations, Reconciliation of Share Capital Audit Report dated 5th July, 2016 issued by a Practising Company Secretary for the quarter ended 30th June, 2016 in the prescribed form.

This is for your information and Records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



SECRETARIAL DEPARTMENT

Encl. a/a.

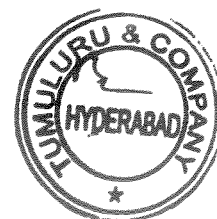
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ConAgra
Foods
Food you love

SARAVANA KUMAR B V
M.com, ACS, LLB
TUMULURU & COMPANY
COMPANY SECRETARIES

"ANASUYA"
C-666 DURGABHAI DESHMUKH COLONY
AHOBIL MUTT RD, HYDERABAD-500 007 TELANGANA
TELE: 040-27428904,040-27427803
Mobile : 9989314279
Email : saravana1015@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended : 30th June, 2016
 2. ISIN : INE209A01019
 3. Face Value : Rs.10/-each
 4. Name of the company : AGRO TECH FOODS LTD
 5. Registered office Address : 31 SAROJINI DEVI ROAD
SECUNDERABAD - 500 003
TELANGANA INDIA
 6. Correspondence Address : Same as in 5
 7. Telephone and Fax Nos : Tel.No: 040-66650240/66333444
Fax.No: 040-27800947
 8. Email Address : phani.mangipudi@atfoods.com
 9. Name of the stock Exchanges : BSE LIMITED
Where the company's : THE NATIONAL STOCK EXCHANGE OF INDIA LTD
Securities are listed
- | | No. of Shares | % of Total Issued Capital |
|--|---------------|---------------------------|
|--|---------------|---------------------------|
16. Reasons for differences if any, between (10& 11), (10&15), (11 & 15) : The issued share capital of the company is 24372139 shares. The Subscribed and paid up share capital of the Company is 24369264 Shares. Balance is UNSUBSCRIBED SHARES i.e., 2875 Shares.



17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

Particulars	No of shares	Applied /not applied for listing	Listed on stock exchange (specify name for listing)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock Exchange (specify names)
		Not Applicable				

*** rights, bonus, preferential issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

18. Register of members is updated (Yes/No) : Yes
If not, update upto which date :

19. Reference of previous quarter with regard to excess dematerialized shares, if any :NIL

20. Has the company resolved the matter mentioned in Point No.19 above, in the quarter? if not reason why? N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. NIL

Total no of Demat requests	No. of requests	No of shares.
Confirmed after 21 days	Nil	Nil
Pending for more then 21 days	Nil	Nil

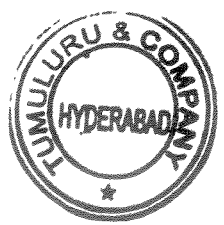
22. Name, Telephone & Fax No. of compliance Officer of the Company :Mr.Phani Mangipudi
: TEL.No. 040-66650240/66333444
: Fax No. 040-27800947
: phani.mangipudi@atfoods.com

23. Name, Address, Telephone & Fax No., Regn No: Of the Auditor : Mr Saravana Kumar B V
"ANASUYA"
c-66 DURGABHAI DESHMUKH COLONY
AHOBIL MUTT RD, HYDERABAD-500 007
Telangana
Phone Nos.040-27428904
Telefax No.040-27427083
Email:-saravana1015@gmail.com
REGN NO. ACS26944 CP 11727
TUMULURU & COMPANY - COMPANY SECRETARIES

24. Appointment of common agency for share Registry Work : Yes
M/s.KARVY COMPUTERSHARE (P) LTD
"Karvy Selenium Tower-B" Plot No.
31 & 32, Gachibowli, Financial
District, Nanakramguda, Serilingampaly,
Hyderabad - 500 032 Telangana

25. Any other details that the auditor may like to provide. (e.G) BIFR Company, Delisting form Stock Exchanges, Company changed it name etc.) : NIL

Place : HYDERABAD
Date : 05.07.2016



For TUMULURU & COMPANY
COMPANY SECRETARIES
[Signature]
PARTNER