

## **Agro Tech Foods Limited**

5th June, 2020

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: **Disclosure by Company under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

As required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure received by the Company from Agro Tech ESOP Trust in the revised Form C on 4th June, 2020.

Please take the following on record.

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

**FORM C**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure

Name of the company: Agro Tech Foods Limited

ISIN of the company: INE209A01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN CIN/DIN, & address with contact nos.   | Category of Person (Promoters/ KMP / Directors/ immediate relative to Others etc.) | Securities held prior to acquisition/ disposal                             |                            | Securities acquired / disposed   |               |         |   | Securities held post acquisition / disposal                               |                            | Date of allotment advice / acquisition on of shares sale of shares specify |                | Date of Intimation to Company | Mode of acquisition / disposal (on market/public/ rights / preferential offer /off market/ Interse transfer, ESOPs etc.) |
|--|--|--|----------------------------|--|---------------|---------|---|---|----------------------------|--|----------------|-------------------------------|--|
|  |  | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | Type of Security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No.           | Value   | Transaction Type (Buy/ Sale / Pledge / Revoke/ Invoke | Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | From   | To             |                               |  |
| 1  | 2  | 3  | 4                          | 5  | 6             | 7       | 8   | 9   | 10                         | 11   | 12             | 13                            | 14   |
| Agro Tech ESOP Trust, 31, Sarojini Devi Road, Secunderabad - 500003<br>PAN No. AABTA8608F<br>Tel.No.040-66650240 | ESOP Trust   | Equity Shares  | 7,22,873<br>2.97%          | Equity Shares  | 1850<br>0.01% | 943,463 | Sale  | Equity  | 721,023<br>2.96%           | 2nd June, 2020   | 2nd June, 2020 | 4th June, 2020                | NSE  |

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a Company and other such persons as mentioned in Regulation 6 (2)

| Trading in derivatives (Specify type of contract, Futures or Options etc) |                         |                |  |                | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|
| Type of contract  | Contract specifications | Buy            |  | Sell           |  |
|   |                         | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size)   |
| 15  | 16                      | 17             | 18                                     | 19             | 20                                       |
|   |                         |                |  |                | 21                                       |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature:



Asheesh Kumar Sharma  
 Vice-President Marketing  
 Designation: Trustee

Date: 4th June, 2020

Place: Gurgaon