

Agro Tech Foods Limited

19th December, 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: **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 19th December, 2018.

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).

1 Name, PAN CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/ KMP / Directors/ immediate relative to Others etc.)	3 Securities held prior to acquisition/ disposal		4 Securities acquired / disposed		5 Securities held post acquisition / disposal		6 Date of allotment advice / acquisition on of shares / sale of shares specify	7 Date of Inti- mation to Com pany	8 Mode of acquisition (or market/pub c/ rights / preferential offer /off market/ Interse transfer, ESOPs etc.			
		Type of security (For eg. – Shares, Warranis, Convertible Debentures etc.)	No. and % of share holding	Type of Security (For eg. – Shares, Warranis, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale / Pledge / Revoke/ Invoke				Type of security (For eg. – Share holding Warrants, Convertible Debentures etc.)	No. and % of share holding	
1 Agro Tech ESOP Trust, 31, Sarojini Devi Road, Secunderabad - 500003 PAN No. AABTA8608F Tel.No.040- 66650240	2 ESOP Trust	3 Equity Shares	4 941,920 3.86%	5 Equity Shares	6 5,700 0.02%	7 3,414,445	8 Sale	9 Equity	10 936,220 3.84%	11 17th Dec., 2018	12 18th Dec., 2018	13 19th Dec., 2018	14 NSE

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

Signature

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: *Nitesh Agarwal - [Signature]*

Designation: Trustee

Date: 19th December, 2018

Place: Gurgaon