

Agro Tech Foods Limited

14th February, 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 13th February, 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).		Securities acquired / disposed		Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify		Date of Intimation to Company		Mode of acquisition / disposal (on market/put lic/ rights / preferential offer /off market/ Interse transfer, ESOPs etc.)			
Name, PAN CIN/DIN, & address with contact n	Category of Person (Promoters / KMP / Directors/ immediate relative to others etc.)	Type of security acquisition/ disposal	No. and % of share holding	Value	Transaction Type (Buy/ Sale / Pledge / Revoke/ Invoke	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. and % of share holding	From	To		
1		3	4	7	8	5	6	9	10	11	12	13	14
Agro Tech ESOP Trust, 31, Sarojini Devi Road, Secunderabad - 500003 PAN No. AABTA8608F Tel.No.040-66650240	ESOP Trust	Equity Shares	1,043,759 4.28%	4,025,940	Sale	Equity Shares	6,000 0.02%	Equity	1,037,759 4.26%	12th Feb. 2018	12th Feb. 2018	13th Feb. 2018	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: *Ashesh Kumar Sharma*

Designation: Trustee

Date: 13th February, 2018

Place Gurgaon