

Agro Tech Foods Limited

6th April, 2017

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

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,

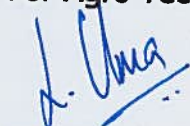
Sub: **Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

We enclose herewith a Certificate dated 6th April, 2017 issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges for the half year ended 31st March, 2017.

This is for your information and Records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



SECRETARIAL DEPARTMENT

Encl: a/a

ATFL an affiliate of
ConAgra
Foods
Food you love

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

"ANASUYA"
C-66 DurgabhaiDeshmukh Colony
Ahobil Mutt Rd, Hyderabad-500 007
TELE: 040-27428904, 040-27427803
Mobile : 09989314279
Email:saravana1015@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED (*half year ended March /September 2017*)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **AGRO TECH FOODS LIMITED** maintained by M/s. Karvy Computershare Private Limited (*name of the RTA*) pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M/s. **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 2017*).

- C) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2016 to 31st March, 2017** 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.
- D) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For TUMULURU & COMPANY
COMPANY SECRETARIES



B.V. Saravana Kumar

B V Saravana Kumar
Partner
ACS. 26944
CP.No.11727

Date : 06.04.2017
Place : Hyderabad