

Agro Tech Foods Limited

26th April, 2019

The Secretary,
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 Sir,

Sub: Loss / Misplace of share certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following share certificate issued by the Company are reported to have been lost or misplaced and the registered shareholders have applied to the Company for issue of duplicate share certificate:-

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of shares
0017188	MR. HANSA J VYAS	77581 & 77582	8045592-8045641 8045642-8045643	50 2
0012319	Contractor S F	15214	5231208-5231307	100
0049687	VIKASH KUMAR MARODIA	13498	5059608-5059707	100
0043049	RAJENDER SINGH	4224	2832308-2832407	100

The Company proposes to issue the duplicate share certificate for 100 equity shares of Rs.10/- each upon completion of the formalities.

We therefore request you to bring this to the notice of your members and request them not to deal with the above share certificate.

Please find enclosed the request letter received from Karvy Fintech Private Limited.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited


JYOTI CHAWLA
Company Secretary & Compliance Officer



Encl. a/a

ATFL an affiliate of
ConAgra
Foods
Food you love

CIN: L15142TG1986PLC006957, 31, Sarojini Devi Road, Secunderabad – 500 003. India Tel: 91-40-6633 3444, Fax: 91-40-2780 0947
Web: www.atfoods.com

Ref: KCPL/DUP/ATFL
Date: 25/04/2019

To,
Mrs. Uma Lingaraju
Agro Tech Foods Limited
31, Sarojini Devi Road
Secunderabad- 500003

Dear Madam,

Sub : Approval to print Duplicate shares certificates

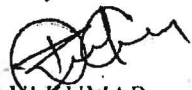
We are in receipt of documents for issue of duplicate share certificates and the same are in order.
We request you to provide approval from your end to enable us to issue the duplicate share certificates with an intimation to you.

Share certificates details.

Folio No.	Name of the shareholder	Dist. From	Dist. To	Cert. Nos.	No. of shares	DD Nos.	Amount
0017188	Hansa J Vyas	8045592	8045641	77581	50	859998	4000/-
		8045642	8045643	77582	02		
0012319	Contractor S F	5231208	5231307	15214	100	637059	4000/-
0049687	Vikash Kumar Marodia	5059608	5059707	13498	100	576740	4000/-
0043049	Rajender Singh	2832308	2832407	4224	100	News paper advertisement published by the shareholder	

Thanking you,

Yours faithfully
For KarvyFintechPrivate limited


N RAVIKUMAR
Corporate Registry

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649