

Agro Tech Foods Limited

24th January, 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 Sir,

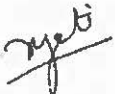
Sub: **Reconciliation of Share Capital Audit Report for QE 31st December, 2019**

We enclose, as required under the Stock Exchange Regulations, Reconciliation of Share Capital Audit Report dated 6th January, 2020 issued by a Practising Company Secretary for the quarter ended 31st December, 2019 in the prescribed form.

This is for your information and Records.

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

B V Saravana Kumar
M.Com, A.C.S, LLB.,
TUMULURU & COMPANY
COMPANY SECRETARIES

F No. 102, Surya Kiran Complex
S D Road, Secunderabad-500 003 TELANGANA
TELE: 040-2781 5309
Mobile : 099893 14279
Email : saravana1015@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended : 31st December, 2019
2. ISIN : INE209A01019
3. Face Value : Rs.10/-each
4. Name of the company : AGRO TECH FOODS LTD
5. Registered office Address : 31 SAROJINI DEVI ROAD
: SECUNDERABAD - 500 003
: TELANGANA INDIA
6. Correspondence Address : Same as in 5
7. Telephone and Fax Nos : Tel.No: 040-66650240/66333444
: Fax.No: 040-27800947
8. Email Address : jyoti.chawla@atfoods.com
9. Name of the stock Exchanges : BSE LIMITED
Where the company's : THE NATIONAL STOCK EXCHANGE OF INDIA LTD
Securities are listed
- | | No. of Shares | % of Total Issued Capital |
|---|---------------|---------------------------|
| 10. Issued Capital | 24372139 | 100% |
| 11. Listed Capital | 24369264 | 100% |
| 12. Held in dematerialized Form in CDSL | 1425272 | 5.85% |
| 13. Held in dematerialized Form in NSDL | *22737617 | 93.30% |
| 14. Held in Physical Form | 206375 | 0.85% |
| 15. Total No.of shares (12+13+14) | 24369264 | 100% |
16. Reasons for differences if any, between (10& 11), (10&15), (11 & 15) : The issued share capital of the company is 24372139 shares. The Subscribed and paid up share capital of the Company is 24369264 Shares. Balance is UNSUBSCRIBED SHARES i.e., 2875 Shares.

* As on 31st December, 2019, a total of 152772 Equity Shares of Rs. 10 each have been transferred to the Investor Education Protection Fund pursuant to the provisions of sub-section (6) of Section 124 of the Companies Act, 2013. Out of which 8,708 Equity Shares of Rs. 10 each have been transferred to Investor Education Protection Fund during this Quarter.



17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

Particulars	No of shares	Applied /not applied for listing	Listed on stock exchange (specify name for listing)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock Exchange (specify names)
		Not Applicable				

*** rights, bonus, preferential issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify).

18. Register of members is updated (Yes/No) : Yes
If not, update upto which date :

19. Reference of previous quarter with regard to excess dematerialized shares, if any :NIL

20. Has the company resolved the matter mentioned in Point No.19 above, in the quarter? if not reason why? N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. NIL

Total no of Demat requests	: No. of requests	No of shares.
Confirmed after 21 days	: Nil	Nil
Pending for more then 21 days	: Nil	Nil

22. Name, Telephone & Fax No. of compliance : Ms. Jyoti Chawla
Officer of the Company : Company Secretary
: TEL.No. 040-66650240/66333444
: Fax No. 040-27800947
: jyoti.chawla@atfoods.com

23. Name, Address, Telephone & Fax No., Regn No: B V Saravana Kumar,
Of the Auditor ACS 26944 CP 11727
PARTNER
TUMULURU & COMPANY -COMPANY SECRETARIES
F No. 102, Surya Kiran Complex
S D Road, Secunderabad -500 003
Telangana
Phone Nos.040-2781 5309
Email: saravana1015@gmail.com
UDIN: A026944B000011489



24. Appointment of common agency for share Registry Work : Yes
#KFin Technologies Private Limited
"Karvy Selenium Tower-B" Plot No.
31 & 32, Gachibowli, Financial
District, Nanakramguda, Serilingampaly,
Hyderabad - 500 032 Telangana

25. Any other details that the auditor may like to provide. (e.G) BIFR Company,
Delisting form Stock Exchanges, Company changed it name etc.) : NIL

earlier known as Karvy Fintech Private Limited

Place : HYDERABAD
Date : 06.01.2020

For TUMULURU & COMPANY
COMPANY SECRETARIES

B. V. Chandra Kumar

06/01/2020

