

Agro Tech Foods Limited

13th January, 2025

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, 2024**

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, we enclose, herewith the Reconciliation of Share Capital Audit Report dated 07th January, 2025 issued by a Practising Company Secretary for the quarter and nine months ending 31st December, 2024 in the prescribed form.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI  Digitally signed
by JYOTI
CHAWLA
Date: 2025.01.13
16:57:39 +05'30'

Jyoti Chawla
Company Secretary & Compliance Officer

Encl. a/a.

**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

**B V Saravana Kumar
M.Com, A.C.S, LLB.,**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|--|---|---|----------------------------------|
| 1. For quarter ended | : | 31st December, 2024 | |
| 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 Where the company's Securities are listed | : | BSE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA LTD | |
| | | No. of Shares | % of Total Issued Capital |
| 10. Issued Capital | : | 24372139 | 100% |
| 11. Listed Capital | : | 24369264 | 99.99% |
| 12. Held in dematerialized Form in CDSL | : | 3687851 | 15.13% |
| 13. Held in dematerialized Form in NSDL | : | *20568498 | 84.41% |
| 14. Held in Physical Form | : | 112915 | 0.46% |
| 15. Total No. of shares (12+13+14) | : | 24369264 | 100% |

*As on 31st December, 2024 **201549** Equity Shares of Rs. 10 were held in Investor Education Protection Fund.



: II :

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.**

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 Officer of the Company : **Ms. Jyoti Chawla**
: **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 **PARTNER**
TUMULURU & COMPANY
F No. 102, Surya Kiran Complex
S D Road, Secunderabad -500 003
Telangana
Email: saravana1015@gmail.com



:III:

24. Appointment of common agency for share Registry Work : Yes

KFIN TECHNOLOGIES LTD
"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

Place : HYDERABAD
Date : 07.01.2025

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Company Secretary
M. No. 26944
C. P. No. 11727
UDIN: A026944F003595960



AGRO TECH FOODS LIMITED**CONTROL REPORT AS ON 31/12/2024**

| Sno | Description | Cases | Shares | % Equity |
|-----|---------------|--------------|-----------------|---------------|
| 1 | PHYSICAL | 1294 | 112915 | 0.46 |
| 2 | NSDL | 7080 | 20568498 | 84.40 |
| 3 | CDSL | 7988 | 3687851 | 15.13 |
| | Total: | 16362 | 24369264 | 100.00 |



AGRO TECH FOODS LIMITED

(N S D L)- DEMAT DETAILS FOR THE PERIOD 01/10/2024 TO 31/12/2024 DATE:06/01/2025

| Inward No | Dpid | Clientid | DRN No | Acc Shares | Rej Shares | Rej Code | Inward Date | Elec Date | Conf Date | No of Days |
|---------------|----------|----------|----------------|------------|------------|----------|-------------|------------|------------|------------|
| 801267 | IN302734 | 10091518 | 10000000004350 | 20 | 0 | | 01/10/2024 | 30/09/2024 | 15/10/2024 | 14 |
| 801268 | IN301151 | 13426797 | 10000000162812 | 100 | 0 | | 03/10/2024 | 16/09/2024 | 15/10/2024 | 12 |
| 801269 | IN302814 | 12076792 | 10000000036934 | 0 | 50 | 30 | 09/10/2024 | 08/10/2024 | 15/10/2024 | 6 |
| 801270 | IN303028 | 70133132 | 10000000332305 | 0 | 100 | 99 | 17/10/2024 | 16/10/2024 | 25/10/2024 | 8 |
| 801271 | IN302814 | 12076792 | 10000000037013 | 0 | 50 | 30 | 08/11/2024 | 07/11/2024 | 12/11/2024 | 4 |
| 801272 | IN301645 | 10666443 | 10000000024048 | 50 | 0 | | 11/11/2024 | 07/11/2024 | 14/11/2024 | 3 |
| 801273 | IN303028 | 70133132 | 10000000334924 | 100 | 0 | | 14/11/2024 | 13/11/2024 | 21/11/2024 | 7 |
| 801274 | IN302582 | 10156697 | 10000000010750 | 12 | 0 | | 20/11/2024 | 18/11/2024 | 02/12/2024 | 12 |
| 801275 | IN303270 | 83594110 | 10000000018324 | 100 | 0 | | 21/12/2024 | 20/12/2024 | 24/12/2024 | 3 |
| TOTAL: | | | | 382 | 200 | | | | | |



AGRO TECH FOODS LIMITED

(C D S L)- DEMAT DETAILS FOR THE PERIOD 01/10/2024 TO 31/12/2024 DATE:06/01/2025

| Inward No | Dpid | Clientid | DRN No | Acc Shares | Rej Shares | Rej Code | Inward Date | Elec Date | Conf Date | No of Days |
|---------------|-------|-------------------|----------|------------|------------|----------|-------------|------------|------------|------------|
| 1000568 | 11700 | 1201170000199773 | 11328191 | 152 | 0 | | 09/10/2024 | 07/10/2024 | 16/10/2024 | 7 |
| 1000569 | 38400 | 1203840001728572 | 11325250 | 200 | 0 | | 14/10/2024 | 03/10/2024 | 17/10/2024 | 3 |
| 1000570 | 27000 | 1202700000417853 | 11340913 | 150 | 0 | | 21/10/2024 | 18/10/2024 | 31/10/2024 | 10 |
| 1000571 | 37600 | 12037600000871201 | 11371728 | 0 | 152 | 21 | 25/11/2024 | 22/11/2024 | 27/11/2024 | 2 |
| 1000572 | 81601 | 1208160155409371 | 11370976 | 150 | 0 | | 27/11/2024 | 21/11/2024 | 28/11/2024 | 1 |
| 1000573 | 10600 | 1201060001882681 | 11389867 | 152 | 0 | | 11/12/2024 | 09/12/2024 | 13/12/2024 | 2 |
| 1000574 | 37600 | 12037600000871201 | 11402197 | 152 | 0 | | 21/12/2024 | 20/12/2024 | 26/12/2024 | 5 |
| TOTAL: | | | | 956 | 152 | | | | | |

