Agro Tech Foods Limited

04th April, 2023

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:BSEScrip code 500215, Co. code1311NSESymbol 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 shareholder had applied to the Company for issue of duplicate share certificate: -

Folio No.	Name of the Shareholder/Claimant	Share Certificate No.	Distinctive Nos.	No. of shares
0003387	NATWARLAL MEHTA (DECEASED)/NIRMALA MEHTA (DECEASED)/PARAO MEHTA/ PARAG NATWARLAL MEHTA	6282	4338008-4338107	100
0003387	NATWARLAL MEHTA (DECEASED)/NIRMALA MEHTA (DECEASED)/PARAO MEHTA/ PARAG NATWARLAL MEHTA	63218	8124788 - 8124839	52
0003772	PAARG MEHTA/NIRMALA MEHTA (DECEASED) / NATWARLAL MEHTA (DECEASED)/ PARAG NATWARLAL MEHTA	6667	4376508 - 4376607	100
0003772	PAARG MEHTA/NIRMALA MEHTA (DECEASED) / NATWARLAL MEHTA (DECEASED)/ PARAG NATWARLAL MEHTA	63217	8124736 - 8124787	52

ATFL an affiliate of



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799 **Regd. Office**: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: <u>www.atfoods.com</u> CIN: L15142TG1986PLC006957

Agro Tech Foods Limited

Folio No.	Name of the Shareholder/Claimant	Share Certificate No.	Distinctive Nos.	No. of shares
0034143	ARGHA SAHA/ SABITA SAHA (DECEASED)/NANDA DULAL SAHA (DECEASED) ARGHA SAHA	45670	7672768 - 7672777	10
0034143	ARGHA SAHA/ SABITA SAHA (DECEASED)/NANDA DULAL SAHA (DECEASED) ARGHA SAHA	55102	7789950 - 7789955	6

The Company proposes to issue the duplicate share certificate for 320 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 KFin Technologies Limited.

Thanking you,

Yours faithfully

For Agro Tech Foods Limited

JYOTI CHAWLA Company Secretary & Compliance Officer

Encl. a/a

ATFL an affiliate of CONAGRA BRANDS

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Ref: DSH/GEN/ATFL/7776A

Dt.: 03/04/2023

To,

THE COMPANY SECRETARY AGRO TECH FOODS LIMITED 31, SAROJINI DEVI ROAD, SECUNDERABAD- 500003. MOBILE: 9160017360

Sub: Documents received from the shareholder for issue of Duplicate Folio No: 0003387 No of Shares: 152 Name of Shareholder: NATWARLAL MEHTA (DECEASED) / NIRMALA MEHTA (DECEASED) / PARAO MEHTA Name of the Claimants: PARAG NATWARLAL MEHTA

We have received documents from the shareholders regarding the captioned subject.

We have examined the documents received and confirm that the documents are correct and in order for processing.

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
6282	100	4338008	4338107	0003387
63218	52	8124788	8124839	0003387

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

KFin Technologies Limited 🔾

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649



Ref: DSH/GEN/ATFL/7789A

Dt.: 03/04/2023

To,

THE COMPANY SECRETARY AGRO TECH FOODS LIMITED 31, SAROJINI DEVI ROAD, SECUNDERABAD- 500003. MOBILE: 9160017360

Sub: Documents received from the shareholder for issue of Duplicate Folio No: 0003772 No of Shares: 152 Name of Shareholder: PAARG MEHTA / NIRMALA MEHTA (DECEASED) / NATWARLAL MEHTA (DECEASED) Name of the Claimants: PARAG NATWARLAL MEHTA

We have received documents from the shareholders regarding the captioned subject.

We have examined the documents received and confirm that the documents are correct and in order for processing.

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
6667	100	4376508	4376607	0003772
63217	52	8124736	8124787	0003772

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

KFin Technologies Limited **O**

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649



Ref: DSH/GEN/ATFL/7784A

Dt.: 03/04/2023

To,

THE COMPANY SECRETARY AGRO TECH FOODS LIMITED 31, SAROJINI DEVI ROAD, SECUNDERABAD- 500003. MOBILE: 9160017360

Sub: Documents received from the shareholder for issue of Duplicate Folio No: 0034143 No of Shares: 16 Name of Shareholder: ARGHA SAHA / SABITA SAHA (DECEASED) / NANDA DULAL SAHA (DECEASED) Name of the Claimants: ARGHA SAHA

We have received documents from the shareholders regarding the captioned subject.

We have examined the documents received and confirm that the documents are correct and in order for processing.

Please find share certificate details for your reference.

Certificate No.	Cert. Shares	Dist. From	Dist. To	Folio No
45670	10	7672768	7672777	0034143
55102	6	7789950	7789955	0034143

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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CIN: U72400TG2017PLC117649