

## **Agro Tech Foods Limited**

13<sup>th</sup> October, 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 Sirs,

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

We enclose herewith a Certificate dated 13<sup>th</sup> October, 2020 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 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited



JYOTI CHAWLA  
COMPANY SECRETARY

Encl: a/a

ATFL an affiliate of



Corp. Office: 15<sup>th</sup> 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: [www.atfoods.com](http://www.atfoods.com)  
CIN: L15142TG1986PLC006957

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> September 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AGRO TECH FOODS LIMITED** maintained by **KFIN Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **AGRO TECH FOODS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September 2020**.

- A) There were no Share Transfer form(s) received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** issuance of Share Certificate(s) relating to the transfers do not arise.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Tumuluru & Company  
Company Secretaries



*B V Saravana Kumar*

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

UDIN: A026944B000912796

Date : 13.10.2020  
Place : Hyderabad