

Agro Tech Foods Limited

16th February, 2018

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: **Disclosure by Company under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

As required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure received by the Company from Agro Tech ESOP Trust in the revised Form C on 16th February, 2018.

Please take the following on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



JYOTI CHAWLA
COMPANY SECRETARY

Encl: a/a

ATFL an affiliate of
ConAgra
@Foods
Food you love

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure

Name of the company: **Agro Tech Foods Limited**

ISIN of the company: **INE209A01019**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN CIN/DIN, & address with contact n | Category of Person (Promoter s/ KMP/ Directors/ immediate relative to others etc.) | Securities held prior to acquisition/ disposal | Securities acquired / disposed | Securities held post acquisition / disposal | Date of allotment / acquisition of shares specify | Date of Intimation to Company | Mode of acquisition / disposal (on market/public rights / preferential offer /off market/ Interse transfer, ESOPs etc.) | | | | | | |
|--|--|--|--------------------------------|---|---|-------------------------------|---|--------|--------------------|----------------|----------------|----------------|-----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Agro Tech ESOP Trust, 31, Sarojini Devi Road, Secunderabad - 500003 PAN No. AABTA8608F Tel.No.040-66650240 | ESOP Trust | Equity Shares | 1,037,759 4.26% | Equity Shares | 3070 0.01% | 2013735.80 | Sale | Equity | 1,034,689 4.25% | 14th Feb. 2018 | 14th Feb. 2018 | 16th Feb. 2018 | NSE |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of trading in derivatives of the company by Promoter, Employee or Director of a Company and other such persons as mentioned in Regulation 6 (2)

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: *Akshesh Kumar Sharma.*

Designation: Trustee

Date: 16th February, 2018

Place Gurgaon