

## **Agro Tech Foods Limited**

30<sup>th</sup> January, 2018

The Manager,  
BSE Limited,  
25th Floor, 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 29th January, 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 nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to others etc.)	Securities held prior to acquisition/ disposal	Securities acquired / disposed				Securities held post acquisition / disposal	Date of Inti- mation Com pany	Mode of acquisition / disposal (on market/publ ic/ rights / preferential offer /off market/ Inte transfer, ESOPs etc.)				
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Value	Transaction Type (Buy/ Sale / Pledge / Revoke/ Invoke				Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Date of allotment adv / acquisition on of shares sale of shares specify	
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	1,051,039 4.31%	Equity Shares	7,280 0.03%	4,869,305.60	Sale	Equity	1,043,759 4.28%	25th Jan. 2018	29th Jan. 2018	29th Jan., 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: *Asheesh Kumar Sharma*

Designation: Trustee

Date: 29th January, 2018

Place Gurgaon