Agro Tech Foods Limited

18th January, 2024

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: BSE Scrip code 500215 NSE Symbol ATFL

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	Share Certificate No.	Distinctive Nos.	No. of shares
0041528	KAMALESH MEHTA / NIRMAL SHAH	72181	8895049 - 8895148	100

The Company proposes to issue the duplicate share certificate for 100 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



Ref: DSH/GEN/ATFL/8552A Dt.:17/01/2024

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: 0041528 No of Shares: 100

Name of Shareholder: KAMALESH MEHTA / NIRMAL SHAH

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
72181	100	8895049	8895148	0041528

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

