Agro Tech Foods Limited

04th May, 2023

The Secretary, The Manager BSE Limited, Listing Department

Floor 25, Pheroze Jeejeebhoy Towers, National Stock Exchange of India Limited Dalal Street, Exchange Plaza, Bandra-Kurla Complex,

 Mumbai - 400 001.
 Bandra (E), Mumbai - 400 051.

 Ph. No. 022- 22721233 / 22721234
 Ph. No.022- 26598100 / 26598101

 Fax No. 022-22723121 / 22721072
 Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311

NSE Symbol 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	Share	Certificate	Distinctive Nos.	No. of shares
		No.			
0031416	NEENA AGARWAL	58597		7886428- 7886477	50

The Company proposes to issue the duplicate share certificate for 50 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/7851A Dt.: 04/05/2023

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: 0031416 No of Shares: 50

Name of Shareholder: NEENA AGARWAL

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
58597	50	7886428	7886477	0031416

Thanking you,

Yours faithfully For Kfin Technologies limited

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

