

## **Agro Tech Foods Limited**

7<sup>th</sup> October, 2016

The Secretary,  
Mumbai Stock Exchange,  
27th 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: **Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

We enclose herewith a Certificate dated 7<sup>th</sup> October, 2016 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, 2016.

This is for your information and Records.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited



SECRETARIAL DEPARTMENT

Encl: a/a

ATFL an affiliate of  
**ConAgra**  
**® Foods**  
Food you love

TUMULURU KRISHNA MURTY  
B.com, B L, FCA, FCS  
TUMULURU & CO  
COMPANY SECRETARIES

"ANASUYA"  
C-66 Durgabhai Deshmukh Colony  
Ahobil Mutt Rd, Hyderabad-500 007  
TELE: 040-27428904,040-27427803

Mobile : 098493 84829/09391087255  
Email:tkm\_hyderabad@yahoo.co.in

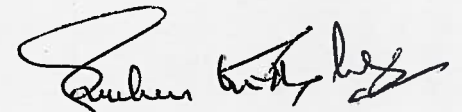
mrtumulurk@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED (*half year ended March / September 2016*)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. AGRO TECH FOODS LIMITED maintained by M/s. Karvy Computershare Private Limited (*name of the RTA*) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M/s. AGRO TECH FOODS LIMITED (*name of the company*) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on (*March / September 2016*).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

**TUMULURU KRISHNA MURTY**  
Company Secretary in Practice  
FCS 142, CP 1293  
TUMULURU & CO  
Company Secretaries

  
Tumuluru Krishna Murty  
Proprietor  
FCS. 142  
CP.No.1293

Date : 07.10.2016  
Place : Hyderabad