

# Agro Tech Foods Limited

21<sup>st</sup> December, 2017

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: **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 21<sup>st</sup> December, 2017.

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/ Employees/ immediate relative to other etc.)	Securities held prior to acquisition/ disposal			Securities acquired / disposed			Date of allotment advice / acquisition of shares specify	Date of Intimation to the Company	Mode of acquisition / disposal (on market/public rights / preferential offer / off market/ Inter se transfer, ESOPs etc)			
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale / Pledge / Revoke/ Invoke				Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	
1 Agro Tech ESOP Trust, 31, Sarojini Devi Road, Secunderabad 500003 PAN No. AABTA8608F Tel.No.040-66650240	2 ESOP Trust	3 Equity Shares	4 1,080,334 4.43%	5 Equity Shares	6 21139 0.09%	7 15,524,505.89	8 Sale	9 Equity	10 1,059,195 4.34%	11 19th Dec. 2017	12 20th Dec. 2017	13 21 <sup>st</sup> Dec. 2017	14 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: *Ashesh Kumar Sharma*

Designation: Trustee

Date: 21<sup>st</sup> December, 2017

Place: Gurgaon

