

Agro Tech Foods Limited

5th April, 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 EO-Rolling Settlement

Dear Sirs,

We have received intimation from CAG-TECH (MAURITIUS) LIMITED regarding Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

The prescribed format received from CAG-TECH (MAURITIUS) LIMITED is enclosed. The same have been e-mailed directly by them to the Stock Exchanges.

You are requested to take this on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited


SACHIN GOPAL
MANAGING DIRECTOR

Encl. a/a.

ATFL an affiliate of
ConAgra
Foods
Food you love

CAG-TECH (MAURITIUS) LIMITED

5th Floor Ebene Esplanade, 24 Cybercity, Ebene, Mauritius

Tel: (230) 401 2300, Fax: (230) 401 2301

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	AGRO TECH FOODS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or Name(s) of promoter(s), member of the promoter group and PAC with him	CAG TECH (MAURITIUS) LIMITED		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31st of the year, holding of			
	a) Shares	12616619	51.77%	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	12616619	51.77%	-

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory

KLL
Keni Lufor

Place : 5th Floor, Ebene Esplanade, 24 Cybercity, Ebene, Mauritius

Date : 03 April 2017



Part-B**

Name of the Target Company

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
CAG TECH (MAURITIUS) LIMITED	Yes	AACCC9344C

Signature of the Authorised Signatory

KLL
Keni Lufo

Place : 5th Floor, Ebene Esplanade, 24 Cybercity, Ebene, Mauritius

Date : 03 April 2017



Note:

** Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.