Agro Tech Foods Limited

30th April, 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 |
|--------------|---|-----------------------------|-------------------|------------------|
| 0008832 | NEELA BISHNG / SANTOSH KUMAR BISHNU (DECEASED) | 11727 | 4882508 - 4882607 | 100 |
| 0008832 | NEELA BISHNG / SANTOSH KUMAR BISHNU (DECEASED) | 63698 | 8149748 - 8149799 | 52 |
| 0008833 | SANTOSH KUMAR BISHNG (DECEASED) / NEELA BISHNU | 11728 | 4882608 - 4882707 | 100 |
| 0008833 | SANTOSH KUMAR BISHNG (DECEASED) / NEELA BISHNU | 63697 | 8149696 - 8149747 | 52 |
| 0035244 | ATUL KHANNA | 47772 | 7783588 - 7783597 | 10 |

The Company proposes to issue the duplicate share certificates for 314 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

