



CAG-TECH (MAURITIUS) LIMITED
EBENE ESPLANADE | 24 BANK STREET | CYBERCITY
EBENE | MAURITIUS 72201

Date: 6th April 2023

To

The Secretary
BSE Limited
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

Sub: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,


We, CAG TECH (MAURITIUS) LIMITED, promoter of Agro Tech Foods Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, hereby declare and confirm that the members of promoter and promoter group including persons acting in concern's have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you.

Your faithfully,

For CAG TECH (MAURITIUS) LIMITED

DocuSigned by:

063A1266415742C
Alexander Byron Jacobs
Authorised Signatory

CC:
Audit Committee
Agro Tech Foods Limited
31, Sarojini Devi Road, Secunderabad - 500 003, India