

Agro Tech Foods Limited1st April, 2015

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,

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 faxed directly by them to the Stock Exchanges.

You are requested to take this on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited


PHANI K MANGIPUDI
COMPANY SECRETARY

Encl. a/a.

ATFL an affiliate of
ConAgra
Foods
Food's way forward

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part - A

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			
b.	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%	-

Signature of the Authorized Signatory: _____

Aslam Koomar

Place : CAG TECH (MAURITIUS) LIMITED of 5th Floor, Ebene Esplanade, 24 Cybercity, Ebene, Mauritius

Date : 01 April 2015