
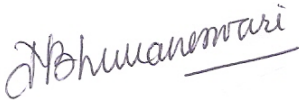






FORM-A

Submission of Annual Audit Report (Standalone & Consolidated) as per Clause 31 of the Listing Agreement for the Financial Year 31st March 2014.

1	Name of the Company		Heritage Foods Limited (Formerly Heritage Foods (India) Ltd)
2	Annual Financial Statements for the year ended		31 st March,2014
3	Type of Audit Observation		Un-qualified
4	Frequency of Observation		N.A
5	Name	Designation	Signature
	Sri D.Seetharamaiah	Chairman Audit Committee	
	Smt .N.Bhuvaneswari	Vice-Chairperson & Managing Director	
	Sri. A.Prabhakara Naidu	Chief Financial Officer	
	Sri. M. Sivaram Prasad	Partner M/s.Raju & Prasad Statutory Auditors	



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209AP1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

