



Ref: SECT: STOC: 54 – 15

8th December, 2015

To
The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Heritage won the Prestigious National Energy Conservation Awards (NECA - 2015) in Dairy Sector for the year 2015 –Reg.

Ref: Stock Code: 519552 / HERITGFOOD

We are happy to announce that our two packing station's won the Prestigious National Energy Conservation Awards in Dairy Sector for the year 2015 at All India Level.

We are selected for the **1st Prize** NECA - 2015 by the Ministry of Power, Government of India for the effective energy conservation methods adopted in our **Gokul Dairy Plant**, Tirupathi, Andhra Pradesh,

We are also selected for the **2nd Prize** NECA - 2015 by the Ministry of Power, Government of India for the effective energy conservation methods adopted in our **Uppal Dairy Plant**, Hyderabad, Telangana State.

This resulted in substantial lower energy consumption and higher productivity for the energy consumed. This is the 5th time that our efforts are recognised with this award towards Conservation of Energy. (Previously we won this Award in the years 2008, 2010 2012, and 2014). Award will be presented on 14.12.2015 at New Delhi by honourable Minister of Power, Coal and New & Renewable Energy.

Expressing her views on this great occasions, Smt. N. Bhuvaneswari, Vice Chairperson and Managing Director of the Company said that "Heritage Foods is committed to conserve energy in all its Plants by continuous up-gradation of Technology, Systems and Services to optimise and save energy and continue efforts to improve further with dedication and responsibility towards sustainable growth".

This is for your information.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY





About Heritage Foods

The Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with five-business divisions viz., Dairy, Retail, Agri, Bakery and Renewable Energy under its flagship Company Heritage Foods Limited (Formerly known as Heritage Foods (India) Limited). The annual turnover of Heritage Foods crossed Rs.2073 crores in financial year 2014-15.

Presently Heritage's milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharastra, Odisha, Haryana, Rajasthan and Delhi, 110,000 retail outlets sell Heritage Products in all those states and it has 100 retail stores across Bangalore, Chennai and Hyderabad. Integrated Agri operations are in Chittoor and Medak Districts and these are backbone to retail operations and the state of art Bakery division at Uppal, Hyderabad, Telangana.



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