Ref: SECT: STOC: 13 – 14

9h April, 2014

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: Change of Email Id and website address of the Company and e-mail Id of Compliance officer

Ref: 1. **Stock Code: 519552 / HERITGFOOD**
2. **SECT: STOC: 40 – 12 dated 30th August, 2012**

With reference to the above mentioned subject the website address of the Company has changed from www.heritagefoods.co.in to www.heritagefoods.in .

The e-mail ID of the Compliance officer has changed from umakanta@heritagefoods.co.in to umakanta@heritagefoods.in .

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,
For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK
Company Secretary

HERITAGE FOODS LIMITED
(Formerly Known as M/s. Heritage Foods (India) Limited
CIN : 15209AP1992PLC014431
e-mail: hfl@heritagefoods.in