



Ref: SECT: STOC: 53 – 16

19th September, 2016

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: Golden Peacock Award for Excellence in Corporate Governance - 2016- reg

Ref: Stock Code: 519552 / HERITGFOOD

With reference to the above mentioned subject, we wish to inform that Heritage Foods Limited has been declared as the Winner of 'Special Commendation' for '**Golden Peacock Award for Excellence in Corporate Governance**' for the year 2016.

The press release is attached for your information and record.

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





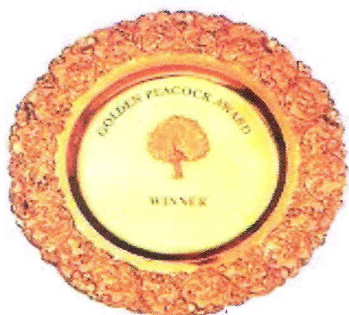
HERITAGE FOODS LIMITED



PRESS RELEASE

September 16, 2016

Heritage Foods Bags "Golden Peacock Award for Excellence in Corporate Governance" for the year 2016"



Golden Peacock Awards®

Heritage Foods Limited, has been declared as the Winner of 'Special Commendation' for **'Golden Peacock Award for Excellence in Corporate Governance'** for the year 2016, by the Awards Jury under the Chairmanship of Justice M. N. Venkatachaliah, former Chief Justice, Supreme Court of India.

The Special Commendation Certificate will be presented at a specially organized **"Golden Peacock Awards Nite"**, a special presentation ceremony being held on Tuesday, 18th October 2016, at Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP, UK, in the presence of distinguished gathering of business leaders during IOD India's "16th London Global Convention on Corporate Governance & Sustainability" and Global Business Meet, being held on 17 - 20 October, 2016 in London (UK).

The award has been organized by institute of Directors, India in partnership with Times Now.

About Heritage Foods

The Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with six business divisions viz., Dairy, Retail, Agri, Bakery, Renewable Energy and VetCa under its flagship Company Heritage Foods Limited (formerly known as Heritage Foods (India) Limited).

Presently Heritage's milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, Haryana, Rajasthan and Delhi. 113,500 retail outlets sell Heritage Products in all those states and it has 120 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. It has one solar (2.34 MW) and one wind (2.1MW) power projects for captive consumption of its dairy factories.





Golden Peacock Awards

A Strategic tool to Lead the Competition

WINNER of

Special Commendation for Golden Peacock Award for Excellence in Corporate Governance - 2016

Ms. N. Bhuvaneswari
Vice Chairperson and Managing Director
Heritage Foods Limited

Dear Ms. Bhuvaneswari,

Based on the submission of your Self Appraisal Report and duly filled in application, I am pleased to inform that your '**Heritage Foods Limited, Hyderabad**' has been declared as the **Winner of 'Special Commendation'** for '**Golden Peacock Award for Excellence in Corporate Governance**' for the year 2016, by the Awards Jury under the Chairmanship of **Justice M. N. Venkatachaliah**, former Chief Justice, Supreme Court of India.

On behalf of the Awards Secretariat, please accept my heartiest congratulations, for the same.

The **Special Commendation Certificate** will be presented at a specially organized "**Golden Peacock Awards Nite**", a special presentation ceremony being held on **Tuesday, 18th October 2016, at 1845hrs, at Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP, UK**, in the presence of distinguished gathering of business leaders during **IOD India's "16th London Global Convention on Corporate Governance & Sustainability"** and **Global Business Meet**, being held on **17 - 20 October, 2016** in London (UK).

The **Rt. Hon. Priti Patel MP**, Hon'ble Cabinet Minister and The Secretary of State for International Development, Government of UK has kindly accepted to be the Chief Guest at the Golden Peacock Awards Nite and **Mr. Alok Sharma MP**, Hon'ble Minister for Asia and the Pacific at the Foreign and Commonwealth Office, Government of UK has kindly consented to be the Guest of Honour on the occasion.

We hereby extend a **special invitation** to you to receive the above Golden Peacock Award Certificate, and also to join us for the Convention in London, as our special Guest. The security cleared **House of Lords invitation** for 17th October, Global Business Meet, will be sent close to the event once we receive the details of participation from your organisation.

Kindly email us the name(s) and designation(s) of the official(s) who would be accompanying you to receive the above Certificate. Accompanying personnel would need to register for the above event. Details of the Convention are on www.iodglobal.com

We look forward to welcoming you and your colleagues at the above event in London.

With warm regards,

Yours sincerely,

Vivek Agnihotri

Dr. Vivek K. Agnihotri, IAS (Retd.)
[Former Secretary-General, Rajya Sabha (Parliament of India)]
Director General

Golden Peacock Awards Secretariat

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