



Ref: SECT: STOC: 100-24

December 02, 2024

To
The Secretary
BSE Limited
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

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam

Pursuant to Regulation 39(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that our Registrar and Transfer Agent viz. Kfin Technologies Limited has informed us on December 02, 2024, regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost as detailed below:

| S No | Folio No | Name of the Shareholder | Old Cert No | New Cert No | Dist No | | Shares |
|------|-----------|-------------------------|-------------|-------------|----------|----------|--------|
| | | | | | FROM | TO | |
| 1 | HFL014358 | Puram Srinivas | 220065 | 222451 | 45048055 | 45048454 | 400 |
| 2 | HFL010369 | Saradadevi Sanakkayala | 220652 | 222452 | 45453507 | 45453906 | 400 |
| 3 | HFL026268 | Suresh Kumar D Kochar | 221167 | 222453 | 45889117 | 45897116 | 8000 |

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK

Company Secretary & Compliance Officer
M. No: FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
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