



Ref: SECT: STOC: 102-24

December 04, 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: Intimation regarding loss of Share Certificate 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 04, 2024, regarding loss of share certificate as detailed below:

Sl No	Folio No	Name	No. of Shares	Certificate No	Distinctive No's
1	HFL004736	RAMESH CHAND GUPTA	400	2196410	44784843 - 44785242

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



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