Ref: SECT: STOC: 42-23
May 16, 2023

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 519552

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: HERITGFOOD

Sub: Intimation of receipt of request for reclassification from the "Promoter/promoter group" to the "public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject the Company has received requests on May 15, 2023 from the following Promoter Group members of the Company requesting the reclassification from 'Promoter Group member' category to 'Public' category of shareholders, under the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), copy of the said requests are enclosed:

Name of Persons/PAC	No. of Shares	Percentage
Neelima N P	64,950	0.07%
Durga Ramakrishna N P	71,590	0.08%

The aforesaid reclassification requests shall be subject to consideration of the Board of Directors, approval of shareholders of the Company and the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

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

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK
Digitally signed by UMAKANTA BARIK
Date: 2023.05.16 11:13:48 +05'30'

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

Encl: a/a

About the Company:

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions' viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.50 MW from both Solar and Wind for captive consumption of its dairy factories.

To

The Board of Directors
Heritage Foods Limited
H.No.8-2-293/82/A/1286,
Plot No: 1286, Road No. 1 & 65,
Jubilee Hills, Hyderabad, Telangana, 500033

Date: 15-05-2023

Subject: **Request letter for reclassification from Promoter group to Public category shareholders in Heritage Foods Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Ref: 1) CIN : L15209TG1992PLC014332
2) BSE Scrip code : 519552
3) NSE Scrip code : HERITGFOOD

Dear Sir(s)/Madam(s)

I, Neelima N P, D/o Sri. N.P. Ramakrishna R/o 20 19 Naidu Buildings Mittoor, Chittoor – 517001 (A.P.) a member of Promoter Group/ Persons acting concert (PAC) in the Company am presently holding 64,950 no. of equity shares (0.07% of the total shareholding of the Company) in Demat A/c IN301022 - 20953825. I was classified as a member of Promoter group/PAC in the company at the time of initial public offer during financial year 1994-95. Since from last 30 years, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from **"Promoter Group"** category to **"Public Category"** shareholder.

Further I also confirm the following:

a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;

b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;

c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;

e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;

f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;

g) No regulatory action is pending against me

h) I am not a fugitive economic offender.

Further I also confirm that

1) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

1) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in Heritage Foods Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Thanking you,



Neelima N P

To
The Board of Directors
Heritage Foods Limited
H.No.8-2-293/82/A/1286,
Plot No: 1286, Road No. 1 & 65,
Jubilee Hills, Hyderabad, Telangana, 500033

Date: 15-05-2023

Subject: **Request letter for reclassification from Promoter group to Public category shareholders in Heritage Foods Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Ref: 1) CIN : L15209TG1992PLC014332
2) BSE Scrip code : 519552
3) NSE Scrip code : HERITGFOOD

Dear Sir(s)/Madam(s)

I, Durga Ramakrishna N P, W/o Sri. N.P. Ramakrishna, R/o 20 19 Naidu Buildings Mittoor, Chittoor – 517001 (A.P.) a member of Promoter Group in the Company am presently holding 71,590 no. of equity shares (0.08% of the total shareholding of the Company) in Demat A/c IN301022 - 20953833. I was classified as a member of Promoter group/PAC in the company at the time of initial public offer during financial year 1994-95. Since from last 30 years, I am in no way associated to the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group"** category to "**Public Category"** shareholder.

Further I also confirm the following:

a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital of the Company;
b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;

N. P. Durga Ramakrishna.

f) I am not declared as willful defaulter as per the Reserve bank of India Guidelines;

g) No regulatory action is pending against me

h) I am not a fugitive economic offender.

Further I also confirm that

1) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

2) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my re-classification from promoter group category to public category shareholder in Heritage Foods Limited and also assure you my full cooperation in all the ways during the entire process of re-classification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Please do the needful at the earliest possible.

Thanking you,

N. P. Durga Ramakrishna

Durga Ramakrishna N P