

01st April, 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

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011

With reference to the above captioned subject, we Promoters/Promoters group/PAC (Person acting in concert) of the Company hereby declare that we are holding 3,85,81,253 (41.58 %) shares of Heritage Foods Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours sincerely



N BHUVANESWARI
Authorized Signatory

CC: M/s. Heritage Foods Limited