



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 77 - 17

30th November, 2017

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: Transfer of equity shares to IEPF Authority - reg
Ref: Stock Code: 519552 / HERITGFOOD

With reference to the above subject, we would like to inform that the equity shares of the Company in respect of which dividends for 7 (seven) consecutive years have remained unpaid or unclaimed has been transferred to IEPF Authority in terms of Section 124(6) of the Companies Act, 2013 read with Investor Education Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPFA Rules) as amended from time to time.

The NSDL & CDSL have given the approval letters for executed the Corporate Action Form are attached for your information and records

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No. FCS-6317



Encl: a/a



HERITAGE FOODS LIMITED

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



National Securities Depository Limited



Ref: II/CA/COM/51537/2017

November 27, 2017

Mr. Murli Krishna Narne
Company Secretary
Heritage Foods (India) Limited
6-3-541/C, Panjagutta
Hyderabad - 500 082

Sub : Transfer to I E P F (NSDL to NSDL)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Pvt. Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE978A01027	HERITAGE FOODS (INDIA) LIMITED EQ NEW FV RS.5/-	Credit	16	6,717.000	27/Nov/2017
INE978A01027	HERITAGE FOODS (INDIA) LIMITED EQ NEW FV RS.5/-	Debit	16	6,717.000	27/Nov/2017

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Nitin Ambure
Vice President

Digitally Signed By
Name: NITIN K AMBURE
Date: 27/11/2017 15:36:01
Reason: Authentication
Location: NSDL,Mumbai

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.co.in | Web: www.nsdl.co.in

Ref: II/CA/COM/51538/2017

November 27, 2017

Mr. Murli Krishna Narne
Company Secretary
Heritage Foods (India) Limited
6-3-541/C, Panjagutta
Hyderabad - 500 082

Sub : Transfer to I E P F (CDSL to NSDL)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Pvt. Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE978A01027	HERITAGE FOODS (INDIA) LIMITED EQ NEW FV RS.5/-	Credit	7	1,366.000	27/Nov/2017

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Nitin Ambure
Vice President

Digitally Signed By
Name: NITIN K AMBURE
Date: 27/11/2017 15:36:06
Reason: Authentication
Location: NSDL, Mumbai