



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 51 - 17

10th August, 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: Limited Review Report on the Un-audited Financial Results (Standalone & Consolidated) for the Quarter / Three Months ended 30th June, 2017

Ref: Stock Code: 519552 / HERITGFOOD

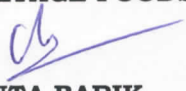
Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter / three months ended 30th June, 2017, was approved by the Board of Directors at their meeting held on 10th August, 2017 were reviewed by M/s. Raju & Prasad, Statutory Auditors of the Company. A Copy of the review report is enclosed.

Kindly take note of the same on record.

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



LIMITED REVIEW REPORT

To
The Board of Directors,
M/s Heritage Foods Limited.

We have reviewed the accompanying statement of unaudited standalone financial results of M/s Heritage Foods Limited for the period ended 30.06.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors /Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 10.08.2017



For Raju & Prasad
Chartered Accountants

Y. Bala Krishna Reddy

Y Bala Krishna Reddy
Partner

Membership No.: 223701
Firm Reg. No.: 003475S

New Delhi Branch: A 20/20, DLF City, Phase - I, Gurgaon - 122 002 Ph: 0124-4056132	Mumbai Branch: 511, The Corporate Centre, Nirmal Lifestyle Mall, L.B.S. Road, Mulund West, Mumbai - 400 080 Ph: 022-25671155 / 1199	Bangalore Branch: # 202, Akash Avenue, # 34, 1st Main, SBM Colony, Anand Nagar, Bangalore - 560 024 Ph : +91-9241570047	Jalgaon Branch: Flat No. 7, Krunal Apartments, Ganapathi Nagar, Jalgaon - 475 001 Cell : +91-9966738900	Navi Mumbai Branch: B-712, Groma House, Near APMC Market, Vashi, Navi Mumbai - 400703 Cell : +91-9967220322	Tirupati Branch: Door No. 19-9-1G, Kakathiya Nagar, Old Thiruchanur Road, Tirupati. Cell : +91-9704899666
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LIMITED REVIEW REPORT

To
The Board of Directors,
M/s Heritage Foods Limited.

We have reviewed the accompanying statement of consolidated unaudited financial results of M/s Heritage Foods Limited, its subsidiaries M/s. Heritage Foods Retail Limited, M/s. Heritage Conpro Limited, M/s Heritage Farmers Welfare Trust and M/s Heritage Employees Welfare Trust and its associate M/s. SKIL Raigam Power (India) Limited for the quarter ended 30.06.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial information performed by the Independent auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 10.08.2017



For Raju & Prasad
Chartered Accountants

Y. Bala Krishna Reddy

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Partner

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