



Ref: SECT: STOC: 17 - 15

8th April, 2015

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: Disclosures under Regulation 30 of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011

Ref: Stock Code: 519552 / HERITGFOOD

With reference to above mentioned subject, the Company has received disclosures pursuant to the regulation 30 of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011 as on 31st March, 2015 from the promoters of the Company. The details are attached for your information.

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 : L15209AP1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY



7th April, 2015

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,

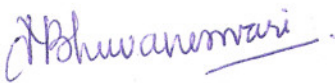
Sub: Disclosures under Regulation 30(1) & 30 (2) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011

With reference to the above mentioned subject, We Promoters/Promoters group/PAC (person acting in concert) of M/s. Heritage Foods Limited, Registered office at 6-3-541/C, Panjagutta, Hyderabad-500082, submitting the disclosures pursuant to the regulations 30 (1) & 30 (2) of the **Securities Exchange Board of India** (Substantial acquisition of shares & Takeover) Regulations, 2011 as on March 31, 2015.

The details are attached for your information

Thanking you,

Yours sincerely



NARA BHUVANESWARI
Authorized Signatory

CC: M/s. Heritage Foods Limited

Dated: 7th April, 2015

To,
M/s. Heritage Foods Limited,
(Formerly known as HERITAGE FOODS (INDIA) LIMITED)
#6-3-541/C, Panjagutta,
Hyderabad - 500 082.

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2015.

1. Name of the Target Company (TC)	M/s. HERITAGE FOODS LIMITED (Formerly known as HERITAGE FOODS (INDIA) LIMITED)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange - 519552 (Stock Code) National Stock Exchange - HERITGEFOOD (Stock Code)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him:	Statement Attached in Annex. 1 Statement Attached in Annex. 2		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st March, 2015 holding of:			
a) Shares	9285846	40.03	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,			
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	9285846	40.03	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Authorized Signatory,

Place: Hyderabad,

Date: 10th April, 2015

C.C: 1) Bombay Stock Exchange, Mumbai

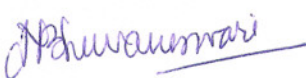
2) National Stock Exchange, Mumbai

STATEMENT OF PROMOTERS HOLDINGS

S.No	DPID	Client Id/Folio	Name	As on March 31 (Current Year) i.e. as on 31-03-2015		As on March 31 (Previous year) i.e. as on 31-03-2014	
				(A)		(B)	
				Shares	% to Equity	Shares	% to Equity
1	IN300394	10687889	NARA BHUVANESWARI	5330826	22.98	5330826	22.98
2	IN300394	16334992	NARA LOKESH	2366400	10.20	2366400	10.20
3	IN300394	10754745	MEGABID FINANCE & INVESTMENT PVT LTD	1223800	5.28	1223800	5.28
	Total			8921026	38.46	8921026	38.46

STATEMENT OF PERSONS ACTING IN CONCERT HOLDINGS
(INCLUDING DIRECTORS AND THEIR RELATIVES)

S.No	DPID	Client Id/Folio	Name	As on March 31 (Current year) i.e. as on 31-03-2015		As on March 31 (Previous year) i.e. as on 31-03-2014	
				(A)		(B)	
				Shares	% to Equity	Shares	% to Equity
1	IN302863	10305888	N.BRAHMANI	101000	0.44	101000	0.44
2	IN301022	20961753	RAMAKRISHNA N P	100000	0.43	100000	0.43
3	IN301022	10237300	V NAGA RAJA NAIDU	58000	0.25	58000	0.25
4	IN301022	20953840	KATHYA N P	30000	0.13	30000	0.13
5	43400	1201090000 719201	V SUNEEL	21000	0.09	21000	0.09
6	IN301022	20953825	NEELIMA N P	20000	0.09	20000	0.09
7	IN301022	20953833	DURGA RAMAKRISHNA N P	20000	0.09	20000	0.09
8	IN301820	10003820	N VASUNDHARA	6400	0.03	6400	0.03
9	IN301820	10003813	NANDAMURI BALAKRISHNA	6820	0.03	6820	0.03
10	IN301820	10046993	N RAMAKRISHNA	200	0.00	200	0.00
11	IN300394	11756027	A SIVA SANKARA PRASAD	800	0.00	800	0.00
12	IN301820	10046985	N BALAKRISHNA N VASUNDHARA	600	0.00	600	0.00
			TOTAL	364820	1.57	364820	1.57


N. BHUVANESWARI