

5th April, 2016

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, 2016.

The details are attached for your information

Thanking you,

Yours sincerely



N BHUVANESWARI
Authorized Signatory

CC: M/s. Heritage Foods Limited

Dated: 5th April, 2016

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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,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2016.

Part-A - Details of the Shareholding

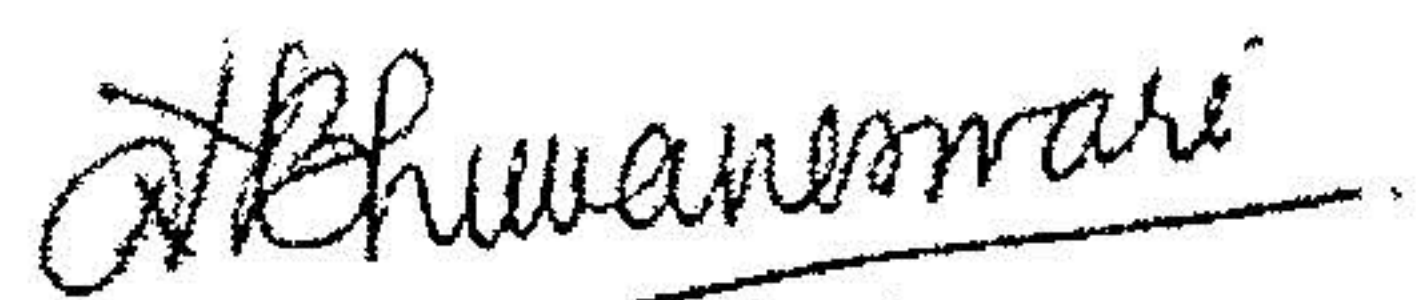
1. Name of the Target Company (TC)	M/s. HERITAGE FOODS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange - 519552 (Stock Code) National Stock Exchange - HERITGEFOOD (Stock Code)		
3. Particulars of the shareholder(s): a. Name of person(s) together 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, 2016 holding of:			
a) Shares	9256846	39.90	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	9256846	39.90	

Note:

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

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

(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Authorized Signatory,

Place: Hyderabad,

Date: 5th April, 2016

CC: M/s. Heritage Foods Limited

STATEMENT OF PROMOTERS HOLDINGS

S.No	DPID	Client Id/Folio	Name	As on March 31 (Current Year) i.e. as on 31-03-2016		As on March 31 (Previous year) i.e. as on 31-03-2015	
				(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	5.27	1223800	5.27
	Total			8921026	38.45	8921026	38.45

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 31-03-2016		As on March 31 (Previous year) i.e. as on 31-03-2015	
				(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	50000	0.22	58000	0.25
4	IN301022	20953840	KATHYA N P	30000	0.13	30000	0.13
5	43400	1201090000	V SUNEEL	-	-	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	335820	1.45	364820	1.57



N. BHUVANESWARI