



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 40-19**

15<sup>th</sup> July, 2019

To  
The Corporate Relations Department  
**Bombay Stock Exchange Limited**  
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: Investor Grievance Report for the Quarter ended 30<sup>th</sup> June, 2019**

**Ref: No. Stock Code: 519552 / HERITGFOOD**

With reference to subject, please find enclosed herewith the Investor Grievance Report for the quarter ended 30<sup>th</sup> June, 2019 furnished pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

**For HERITAGE FOODS LIMITED**

**UMAKANTA BARIK**  
Company Secretary  
M. No: FCS-6317



**HERITAGE FOODS LIMITED**

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

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**





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**INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.04.2019 TO 30.06.2019**

1	NUMBER OF COMPLAINTS OPENING	0
1	NUMBER OF COMPLAINTS RECEIVED	20
2	NUMBER OF COMPLAINTS ATTENDED	20
3	NUMBER OF COMPLAINTS PENDING	0

**SUBJECT WISE COMPLAINT DETAILS**

Sl.	Particulars	Opening	Receipt	Attended	Pending
<b>1</b>	<b>COMPLAINTS</b>				
1	Non-receipt of shares lodged for transfer	0	2	2	0
2	Non-receipt of securities	0	5	5	0
3	Non-receipt of dividend	0	11	11	0
4	Non-receipt of Annual Report	0	0	0	0
5	Non-receipt of Refund order	0	0	0	0
6	Non-receipt of Electronic Credits	0	0	0	0
<b>2</b>	<b>COMPLAINTS FROM REGULATORY AUTHORITIES*</b>				
a	SEBI*	0	1	1	0
b	Stock Exchange	0	0	0	0
c	DCA	0	0	0	0
d	ROC	0	0	0	0
e	Summons from Court*	0	1	1	0
	<b>TOTAL</b>	<b>0</b>	<b>20</b>	<b>20</b>	<b>0</b>

\* One complaint lodged with SEBI for updation of Signature & Bank Details and payment of all unclaimed dividends. The signature and Bank account details of the complainant/shareholder is updated in our records for all future transactions and all unclaimed dividends from 2011-2012 to 2017-2018 are under process and the same would be forwarded in due course.

# One shareholder has filed a case in National Company Law Tribunal, Hyderabad Bench at Hyderabad and the company has filed a written statement and the court has given the next hearing date on 19/07/2019 and 31/07/2019.

**For HERITAGE FOODS LIMITED**

**UMAKANTA BARIK**  
Company Secretary  
M. No: FCS-6317



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