

**DECLARATION OF POSSESSION OF UN-PUBLISHED PRICE SENSITIVE
INFORMATION FOR FY 2020-21**

To,
The Board of Directors
HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
#6-3-541/1,Punjagutta,
Hyderabad – 500082, Telangana

I, _____, R/o. _____
being a Director (Executive/Non-Executive/Non-Executive Independent) in the company be
and hereby declare that, I shall have possess the un-published price sensitive information
(UPSI) as defined in the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015; SEBI (Prohibition of Insider Trading) Regulations, 2015; Companies Act, 2013 and
Code of Conduct of the Company as amended from time to time, of the Company for the
FY _____.

I, be and is hereby accept and declare that I along with my relative(s) (as defined under the
Companies Act, 2013) shall not misuse the UPSI for my/our personal gain.

I further declare that, if UPSI is disclosed by me/my relatives, which has undue impact on
the stock price of the Company, I shall take the responsibility for any loss or damage which
occurs to the Company or other stakeholder during the FY _____.

Thanking You.

Yours Faithfully,

Name
(DIN: _____)

Place: Hyderabad
Date: