



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 35-20

27th May, 2020

To
The Secretary
BSE 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

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Declaration or Statement of Impact of Audit Qualifications

Ref: Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

As per the above-mentioned subject and reference, we wish to inform you that the declaration of unmodified opinion on the Annual Audited Standalone and Consolidated Financial Results for the year ended March 31, 2020 as issued by the Statutory Auditors of the Company, M/s. Walker Chandiook & Co LLP, Chartered Accountants, Hyderabad, is enclosed herewith.

This is for your information and necessary action.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK
Company Secretary & Compliance Officer
M. No: FCS-6317

Encl: a/a



HERITAGE FOODS LIMITED
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY






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DECLARATION

In terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CNID/56/2016 dated May 27, 2016, we hereby declare that M/s. Walker Chandiook & Co LLP, Statutory Auditors of the Company have given the Audit Report with unmodified opinion on the financial results of the Company for the period ended on 31st March, 2020.

For **Heritage Foods Limited**

Place: Hyderabad
Date: 27/05/2020


Aparna Surabhi
Chairperson of Audit Committee


A Prabhakara Naidu
Chief Financial Officer



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