



25
YEARS
OF HERITAGE

Ref: **SECT: STOC: 95-20**

December 09, 2020

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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: Sale of Equity Shares of Future Retail Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In continuation to our letter dated September 11, 2020, this is to inform you that, the Company has disposed off its entire holdings/investment of 1,78,47,420 equity shares held in Future Retail Limited. These shares were sold through Stock Exchange in Open Market in various tranches and the net amount of Rs. 131.94 Crores was received by the company

The above said proceeds shall be mainly utilised for the repayment of Term loans of the company

This Disclosure is made in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time (including any statutory modification and enactment thereon)

This is for your information and records.

Yours Faithfully

For Heritage Foods Limited


Umakanta Barik

Company Secretary & Compliance Officer

M. No.: FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332.

AN ISO: 22000 CERTIFIED COMPANY

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