



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 02-21

January 06, 2021

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

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above subject, please find enclosed herewith the Certificate dated January 06, 2021 issued by M/s. KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited"), Registrar and Share Transfer Agent of the Company confirming Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

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



KFIN/MRVS/NSDL/74(5) E/1
Date: 06/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December
31, 2020

We as Registrars, Share Transfer and Depository Services agents of the HERITAGE FOODS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



C Shobha Anand
Dy. Gen. Manager

CC TO:

THE COMPANY SECRETARY
HERITAGE FOODS LIMITED
#6-3-541/C
PUNJAGUTTA
HYDERABAD

500082

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy,
Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the
HERITAGE FOODS LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where the
shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand
Dy. Gen. Manager

CC TO:

THE COMPANY SECRETARY
HERITAGE FOODS LIMITED
#6-3-541/C
PUNJAGUTTA
HYDERABAD

500082

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