

Ref: SECT: STOC: 23-21

April 09, 2021

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

Scrip Code: 519552

Dear Sir / Madam,

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: HERITGFOOD

Sub: Intimation of transfer of securities in physical mode in terms of SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018

In continuation to our letter dated March 10, 2021 and pursuant to Clause 2(c)(iii)(5) of the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018, we wish to inform that the request for transfer of shares in physical mode was approved after adhering to the procedure laid down under the said Circular. The detail of the transfer is as below:

Folio No.	No of equity shares of FV of ₹5/- each	Name & Address of the Transferor(s)	Distinctive Nos. From - To	Name & Address of the Transferee(s)
HFL009890	200	MONA GOYAL DEEPAK GOYAL #22, Anaj Mandi, Sampla Dist, Rohtak Haryana- 124501	44771443 - 44771642	RAMARAPU AJAYENDER H.no: 12-11-106, Namalagundu, Warisguda, Secunderabad- 500061

The aforesaid Shares will be subject to lock-in for a period 6 Months from the date of Transfer.

The information is also being made available on the website of the Company at www.heritagefoods.in.

Thanks & Regards

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary & Compliance Officer

M. No: FCS-6317

## About the Company:

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions' viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.39 MW from both Solar and Wind for captive consumption of its dairy factories.

HERITAGE FOODS LIMITE

CIN: L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

Regd. Off: # 6-3-541/C, Panjagutta, Hyderabad - 500 082. Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email: http://doi.org/10.1001/j.com/pan/s/20

