



25  
YEARS  
OF HERITAGE

Ref: SECT: STOC: 37-21

May 19, 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

**Sub: Submission of information pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Company at their meeting held on May 19, 2021 recommended a dividend for the year ended March 31, 2021 @ Rs.5/- (100%) per equity shares of face value of Rs.5/- each for the Financial Year ended on March 31, 2021 subject to the approval of the Shareholders in ensuing 29<sup>th</sup> Annual General Meeting for the Financial Year 2020-21.

Highlight of the financials is attached herewith.

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

**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 LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**





25  
YEARS  
OF HERITAGE

**Information pursuant to SEBI (LO&DR) Regulation, 2015**

(Rs. in Millions)

Particulars	Standalone			Consolidated		
	Year Ended			Year Ended		
	31.03.2021	31.03.2020	Growth%	31.03.2021	31.03.2020	Growth%
TURNOVER	24,070	26811	(10.22)%	24,731	27,259	(9.27)%
EBITDA	2,613	1403	86.39%	2,712	1,354	100.31%
PBT	1,962	(1447)	235.60%	2,025	(1,534)	232.38%
PAT	1,451	(1600)		1,483	(1,694)	
EBITDA %	10.86%	5.23%		10.97%	4.97%	
PBT %	8.15%	(5.40)%		8.19%	(5.63)%	
PAT %	6.03%	(5.97)%		5.99%	(6.21)%	
EPS (FV @ Rs.5 each)	31.29	(34.49)		32.32	(34.55)	

**For HERITAGE FOODS LIMITED**

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



**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**

