



Ref: SECT: STOC: 33-22

April 12, 2022

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: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam

Pursuant to Regulation 39(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate being reported by the shareholder.

Sl No	Folio No	Name	No. of Shares	Certificate No	Distinctive No's	Face Value
1	HFL013291	V NIRMALA	400	222435	45980117-45980516	Rs.5/-
2	HFL800163	SUDHAKAR REDDY VEDERE	1200	222436	45135695-45136894	Rs.5/-

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**

Regd. Off: # 6-3-541/C, Panjagutta, Hyderabad - 500 082. Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090

Email: hfl@heritagefoods.in, Website : www.heritagefoods.in



Ref No .KFPL/HFL/2022

Date: 11-04-2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Unit: HERITAGE FOOD LIMITED

Dear Sirs,

This is to bring to your kind notice that we have issued a new share certificate in lieu of Lost/Misplaced share certificates details of which are furnished below:

SL NO	FOLIO NO	NAME	CERTIFICATE NO	DIST NO	SHARES	FV
			Old no – New no	Dist from - Dist To		
1	HFL013291	V NIRMALA	221239 - 222435	45980117-45980516	400	5/-
2	HFL800163	SUDHAKAR REDDY VEDERE	220176 - 222436	45135695-45136894	1200	5/-

We request you to kindly treat the new certificates as valid and consider the same as good for delivery and advise all our members to accept the documents as and when these are transacted.

We will be grateful if you could kindly acknowledge receipt of this communication and confirm having taken the same on record.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited



C Shobha Anand  
Dy. Vice President

Cc to: HERITAGE FOOD LIMITED

Ref No .KFPL/HFL/2022

Date: 11-04-2022

National Stock Exchange of India Ltd (NSE)  
Exchange Plaza 5th Floor,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Unit: HERITAGE FOOD LIMITED

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Dy. Vice President

Cc to: HERITAGE FOOD LIMITED