

Ref: SECT: STOC: 25-23

24th February, 2023

То

The Secretary

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

**Scrip Code: 519552** 

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015.

Intimation of receipt of Trading approval from BSE Limited and National Stock Exchange of India Limited for 4,63,98,000 equity shares of Rs.5/- each issued at par pursuant to Right Issue of the Company declared by the Board of Directors at its meeting held on 30th September 2022.

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received Trading approval from BSE Limited and National Stock Exchange of India Limited on 24th February, 2023 for 4,63,98,000 equity shares of Rs.5/- each issued at par pursuant to Right Issue of the Company declared by Board of Directors at its meeting held on 30th September 2022, based on the Letter of Offer dated January 13, 2023 filed with BSE Limited and National Stock Exchange of India Limited. Based on the approval received from BSE Limited and National Stock Exchange of India Limited the trading is permissible from Monday, February 27, 2023. The Trading approval notice/letter issued by BSE Limited and National Stock Exchange of India Limited is enclosed herewith.

The same has been made available on the Company's Website at www.heritagefoods.in.

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 10.50 MW from both Solar and Wind for captive consumption of its dairy factories.

# HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332 AN ISO: 22000 CERTIFIED COMPANY







#### NOTICES

Notice No. 20230224-8 Notice Date 24 Feb 2023
Category Company related Segment Equity

Subject Listing of New Securities of Heritage Foods Limited

Content

Trading members of the Exchange are hereby informed that the under mentioned new securities of Heritage Foods Limited (Scrip Code - 519552) are listed and permitted to trade on the Exchange with effect from Monday, February 27, 2023.

Security Details	4,63,98,000 equity shares of Rs. 5 /- each issued at par on rights basis.
ISIN	INE978A01027
Dist. Nos.	46398001 to 92796000
Date of Allotment	21/02/2023

These shares are ranking pari-passu with the old equity shares of the company.

Sabah Vaze

Senior Manager

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# National Stock Exchange Of India Limited

Ref.: NSE/LIST/2023/34528 February 24, 2023

The Company Secretary Heritage Foods Limited H.No.8-2-293/82/A/1286, Plot No: 1286,

Road No. 1 & 65, Jubilee Hills,

Hyderabad-500033

Kind Attn: Mr. Umakanta Barik

Dear Sir,

Sub: Listing of further issue under Right issue

This is with reference to the application for the listing of further issue of 46398000 Equity shares of Rs. 5/each allotted under Rights Issue Final made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from February 27, 2023 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 5/- each allotted under Rights Issue.	HERITGFOOD	EQ	46398000	46398001 to 92796000

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the through 'NEAPS' Electronic **Application** company **NSE** Processing System (https://neaps.nseindia.com/NEWLISTINGCORP/), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully. For National Stock Exchange of India Limited

Jalpa Mehta Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist