

Ref: SECT: STOC: 23-24

18th March, 2024

То

The Manager The Manager, **BSE Limited** Listing Department,

Phiroze Jeejeebhoy Towers, National Stock Exchange of India Limited
Dalal Street, Exchange Plaza, C-1, G Block, Bandra-Kurla
Mumbai - 400 001 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"), we hereby inform you that our Registrar and Transfer Agent viz. Kfin Technologies Limited has informed us on March 18, 2024, regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

S1 No	Folio No	Name	No. of Shares	Certificate No	Distinctive No's
1	HFL020301	DANIEL RAJU CHEELI	800	220402	45304699 - 45305498

Weare enclosing herewith the copy of the letter received by us from our Registrar & Share Transfer Agent.

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

Enc: a/a





HERITAGE FOODS LIMITED



Ref No.: KFPL/ HFL/2024 Date: 18.03.2024.

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

Unit: HERITAGE FOODS LIMITED

Dear Sir/Madam

Sub: Intimation regarding loss of share certificate

This is to bring your kind notice that we have received intimation regarding loss of share certificate from the shareholder. The details are given below:

S.NO	FOLIO	NAME OF THE INVESTOR	CERT NO	DIST NO	SHARES
01 HFL020301		DANIEL RAJU CHEELI	220402	45304699 - 45305498	800

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 Foods Limited



Ref No: KFPL/HFL/2024 Date: 18.03.2024.

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 FOODS LIMITED

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For KFin Technologies Limited

C Shobha Anand Dy. Vice President

Cc to: Heritage Foods Limited