



25  
YEARS  
OF HERITAGE

Ref: SECT: STOC: 62 – 18

2<sup>nd</sup> November, 2018

**To**  
**The Secretary,**  
The Stock Exchange, Mumbai  
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

Dear Sir / Madam,

**Sub: Addition in the Promoters and Promoters Group Category as per the Regulation 2(pp)(ii) of SEBI IC&DR Regulation 2018 and Regulation 2(w) of SEBI LO&DR Regulation 2015- reg**

**Ref: Stock Code: 519552 / HERITGFOOD**

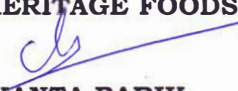
With reference to the above mentioned subject, we would like to inform you that DEVAANSH NARA (DP ID:IN302863, CI ID:10426458 & PAN: AZQPN9971L) is the Son Of Mr. N Lokesh, Promoter & Mrs. N Brahmani, Executive Director and Grandson Of Mrs. N Bhuvanewari, Vice Chairperson & Managing Director of the Company, has been categorized under 'Persons Acting in Concert' in Promoter and Promoters Group as per the Regulation 2(pp)(ii) of SEBI IC&DR Regulation 2018 and Regulation 2(w) of SEBI LO&DR Regulation 2015 as amended from time to time. He has acquired 26440 no of equity shares from Smt. Nandamuri Vasundara (12800 no of shares) (DP ID:IN301820, CI ID:10003820) and Sri. Nandamuri Balakrishna (13640 no of shares) (DP ID:IN301820, CI ID:10003813) promoters of the Company through transfer during the second quarter of FY 2018-19 and the account of Smt. Nandamuri Vasundara and Sri. Nandamuri Balakrishna becomes nil.

All the above transaction has been noted by the members of Shareholders Relationship Committee and Board of Directors of the Company at their meeting held on 31<sup>st</sup> October, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully,  
**For HERITAGE FOODS LIMITED**

  
**UMAKANTA BARIK**  
Company Secretary  
M. No. FCS-6317



**HERITAGE FOODS LIMITED**  
(Formerly known as M/s. Heritage Foods (India) Limited)  
CIN : L15209TG1992PLC014332  
**AN ISO: 22000 CERTIFIED COMPANY**

