



June 09, 2021

To
Chief Manager, Surveillance
National Stock Exchange of India Limited
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Clarification with respect to movement in price

Ref: Your letter no. NSE/CM/Surveillance/ 10826 dated June 08, 2021

We refer to above letter wherein your good office sought clarification regarding the significant movement of price of securities of the Company, we hereby submit that Heritage Foods Limited ("the Company") has always disclosed, to the stock exchange, all the material information, which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

Further, please note that all information/announcement to be provided in accordance to the requirements prescribed under Regulation 30 of SEBI Listing Regulations, concerning matters prescribed therein are intimated immediately pursuant to the decisions taken by the Board of Directors of the Company from time to time and as and when any reportable event takes place.

We believe that the significant movement of price of the equity shares of the Company during recent past is purely market driven and may be combination of various factors including market conditions. At present there is no information/announcement which needs to be disclosed under Regulation 30 of the Listing Regulations which have any bearing on the price of the securities of the Company.

This is for your information and record.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

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



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

