



Ref: SECT: STOC: 115-23
12th December 2023

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 of approval received from Stock Exchanges for Reclassification of shareholders of the Company from “Promoters and Promoter Group category” to “Public Category”

Ref: Reg. 31 A of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the application made by the Company on August 28, 2023, regarding the reclassification of certain shareholders from the “Promoters and Promoter Group category” to “Public Category”, we wish to inform you that the Company has received approval from BSE Limited, vide ref. no LIST/COMP/BS/2395/2023-2024 dated December 12, 2023 and National Stock Exchange of India Limited, vide ref. no. NSE/LIST/329 dated December 12, 2023 for re-classification of following persons (sl no. 9 to 13) from the Promoters and Promoter Group category to Public Category shareholder in accordance with the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015.

The Promoter & Promoters Group shareholding pre and post reclassification is as follows:

Pre-Reclassification				Post-Reclassification			
Sl No	Name	No. of Shares held	% of total Shares	Sl No	Name	No. of Shares held	% of total Shares
1	N Bhuvanewari	2,26,11,525	24.37	1	N Bhuvanewari	2,26,11,525	24.37
2	N Lokesh	1,00,37,453	10.82	2	N Lokesh	1,00,37,453	10.82
3	Megabid Finance & Investment Pvt Ltd	51,90,937	5.59	3	Megabid Finance & Investment Pvt Ltd	51,90,937	5.59
4	N Brahmani	4,30,952	0.46	4	N Brahmani	4,30,952	0.46
5	N Devaansh	56,075	0.06	5	N Devaansh	56,075	0.06
6	Ramakrishna Nandamuri	800	0.00	6	Ramakrishna Nandamuri	800	0.00
7	V Nagaraja Naidu	-	-	7	V Nagaraja Naidu	-	-
8	N Balakrishna	-	-	8	N Balakrishna	-	-
9	Ramakrishna N P	1,16,971	0.13				
10	Durga Ramakrishna N P	71,590	0.08				
11	Neelima N P	64,950	0.07				
12	Kathya N P	-	-				
13	Sivasankara Prasad Alapati	-	-				
	Total	3,85,81,253	41.58		Total	3,83,27,742	41.30

The copy of approval letters received from BSE Limited & National Stock Exchange of India Limited is enclosed herewith.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

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

Encl: a/a

CC to: Central Depository Service (India) Ltd.
National Securities Depository Limited
KFin Technologies Limited (RTA of the Company)



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in



LIST/COMP/BS/2395/2023-2024

December 12, 2023

The Company Secretary/ Compliance Officer

Heritage Foods Limited

H.No.8-2-293/82/A/1286,

Plot No: 1286, Road No. 1 & 65,

Jubilee Hills, Hyderabad,

Telangana, 500033

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 28, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,85,81,253	41.58	5,42,14,747	58.42
Post-Reclassification	3,83,27,742	41.30	5,44,68,258	58.70

Reclassification of Promoters: **Heritage Foods Limited**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	DURGA RAMAKRISHNA N P	71,590	0.08
2.	N P RAMAKRISHNA	1,16,971	0.13
3.	NEELIMA N P	64,950	0.07
4.	KATHYA N P	0	0.00
5.	SIVASANKARA PRASAD ALLAPATI	0	0.00
TOTAL		2,53,511	0.28

Reclassification of Promoters: **Heritage Foods Limited**

National Stock Exchange Of India Limited

Ref: NSE/LIST/329

December 12, 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
Telangana

Sub : Approval for Reclassification of Promoters under Regulation 3 1 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated August 28, 2023 seeking Reclassification of Promoters under the provisions of Regulation 3 1 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 3 1 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Neelima N P
2.	N P Ramakrishna
3.	Durga Ramakrishna N P
4.	Kathya N P
5.	Sivasankara Prasad Allapati

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior 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, NM Joshi Marg,
Lower Parel, Mumbai - 400 073