



Ref: SECT: STOC: 60-24

17th July, 2024

To
The Manager
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 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 July 16, 2024, regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

Sl No	Folio No	Name	No. of Shares	Certificate No	Distinctive No's
1	H L027649	BASANT KUMAR SURANA / SUBHASH SURANA	400	221148	45880917 - 45881316

We are 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

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

Ref No. : KFPL/ HFL/2024

Date : 16.07.2024.

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	HFL027649	BASANT KUMAR SURANA / SUBHASH SURANA	221148	45880917 - 45881316	400

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
Vice President

Cc to: Heritage Foods Limited

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

Ref No: KFPL/HFL/2024

Date: 16.07.2024.

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

Dear Sir,
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	HFL027649	BASANT KUMAR SURANA / SUBHASH SURANA	221148	45880917 - 45881316	400

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
Vice President

Cc to: Heritage Foods Limited

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649