



Ref: SECT: STOC: 4 - 18

10th January, 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: Investor Grievance Report for the Quarter ended 31st December, 2017

Ref: No. Stock Code: 519552 / HERITGFOOD

With reference to subject, please find enclosed herewith the Investor Grievance Report for the quarter ended 31st December, 2017 furnished pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIKCompany Secretary
M. No: FCS-6317







(Formerly known as M/s. Heritage Foods (India) Limited)
CIN: L15209TG1992PLC014332





HEALTH AND HAPPINESS



HERITAGE FOODS LIMITED

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2017 TO 31.12.2017

| 1 | NUMBER OF COMPLAINTS | OPENING | 0 |
|---|----------------------|----------|----|
| 1 | NUMBER OF COMPLAINTS | RECEIVED | 45 |
| 2 | NUMBER OF COMPLAINTS | ATTENDED | 45 |
| 3 | NUMBER OF COMPLAINTS | PENDING | 0 |

SUBJECT WISE COMPLAINT DETAILS

| S1. | Particulars | Opening | Receipt | Attended | Pending |
|-----|---|---------|---------|----------|---------|
| 1 | COMPLAINTS | | | | |
| 1 | Non-receipt of shares lodged for transfer | 0 | 0 | 0 | 0 |
| 2 | Non-receipt of securities | 0 | 21 | 21 | 0 |
| 3 | Non-receipt of dividend | 0 | 22 | 22 | 0 |
| 4 | Non-receipt of Annual Report | 0 | . 1 | 1 | 0 |
| 5 | Non-receipt of Refund order | 0 | 0 | 0 | 0 |
| 6 | Non-receipt of Electronic Credits | 0 | 0 | 0 | 0 |
| 2 | COMPLAINTS FROM REGULATORY AUTHORITIES | | | | |
| а | SEBI | 0 | 1 | 1 | 0 |
| b | Stock Exchange | 0 | 0 | 0 | 0 |
| С | DCA | 0 | 0 | 0 | 0 |
| d | ROC | 0 | 0 | 0 | 0 |
| е | Summons from Court | 0 | 0 | 0 | 0 |
| | TOTAL | 0 | 45 | . 45 | 0 |

Note: One complaint is regarding to Transfer of Shares for which request letter has been sent to the complainant to submit the proper documentation for transfer of shares after receiving the required documents the same will be closed.

For HERITAGE FOODS LIMITED

UMAKANTA BARIK Company Secretary

M. No: FCS-6317







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