

CS. SAVITA JYOTI, B.Com., F.C.S.

Date: March 15, 2021

To
The Company Secretary
Heritage Foods Limited
6-3-541/C, Punjagutta,
Hyderabad - 500082
Telangana

Dear Sir,

Sub: Consent to act as Scrutiniser for e-voting for the 29th Annual General meeting to be held in year 2021

With reference to the above cited subject, I thank you very much for offering me to be Scrutiniser for the electronic voting process for the 29th Annual General Meeting of your Company. As per Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016, every company having not less than one thousand shareholders is required to provide facility to its members to exercise their rights to vote by electronic means.

This is to inform you that this offer is acceptable to me and kindly treat this letter as my 'consent' to act as Scrutiniser. I assure you that I will discharge all the functions of the Scrutiniser as efficiently and diligently.

We assure you very prompt, dedicated and best of our services.

With regards and best wishes

Thanking you,
Your faithfully

for Savita Jyoti Associates
Company Secretaries

CS Savita Jyoti
M No. 3783; CP No. 1796