



Ref: SECT: STOC: 42 - 13

17th July 2013

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
Ltd, Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

Sub: Increase of Paid up capital of the Company - Reg

Ref: Stock Code: 519552 / HERITGFOOD

The Board of Directors of the Company at their meeting held on 17th July 2013 approved for issue of Bonus shares by way of capitalizing the profits of the company. After issue of Bonus shares the paid up capital of the Company will increase from Rs.11,59,95,000 (Rupees Eleven Crores fifty Nine Lakhs Ninty Five Thousand only) divided into 1,15,99,500 (One Crore Fifteen Lakhs Ninty nine Thousand Five hundredes) Equity Shares of Rs.10/- Each to Rs. 23,19,90,000 (Rupees Twenty Three Crores Nineteen Lakhs ninty Thousand only) divided into 2,31,99,000 (Two Crores thirty one lakhs Ninty Nine thousand only) Equity shares of Rs.10/- each.

This information is being furnished in compliance of Clause 22 of the Listing agreement with your Exchange

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS (INDIA) LTD**

UMAKANTA BARIK
Company Secretary



HERITAGE FOODS (INDIA) LTD.

AN ISO: 22000 CERTIFIED COMPANY

