



Ref: SECT: STOC: 54 – 16

19th September, 2016

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: Clarifications on news item appearing in “Economic Times Dt:19/09/16”- reg

Ref: Stock Code: 519552 / HERITGFOOD

With reference to the above subject seeking information on published news item with regard to “Future Group in talks to buy Heritage Foods' retail division”, we confirm that both groups have been in discussion for possible business association. However, at present there is no legally binding agreement on any business collaboration/association and all discussions at this stage are exploratory in nature. Accordingly, there is no disclosure obligation that is triggered.

As we are committed to inform the shareholders about any definitive transactions but would avoid giving any disclosures about possible transactions to avoid any speculative activities.

We shall inform about decisions and transactions once approved by the Board/definitive transaction documents are executed, as per applicable regulations.

We hope this clarifies stand of the Company on the aforesaid news item.

This is for your information and record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LTD


UMAKANTA BARIK
Company Secretary
M No: FCS-6317



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

