



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 30 - 18

25th May, 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: Declaration for Un-modified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter/Year ended on 31st March, 2018 - reg

Ref: Stock Code: 519552 / HERITGFOOD

This is in reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide Notification no. SEBI/LAD/NRO/GN/2016-17 /001 dated 25/05/2016.

We hereby confirm that the Statutory Auditors of the Company M/s. Walker Chandiok & Co. LLP, Chartered Accountants, Hyderabad (Firm Reg No.001076N/N500013) has issued Audit Report with unmodified opinion(s) in respect of Annual Audited Financial Statements for the Quarter/Year ended on 31st March, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No. FCS-6317



Encl: a/a



HERITAGE FOODS LIMITED

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

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

