



Ref: SECT: STOC: 5 - 17

9th January, 2017

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, 2016

Ref: No. Stock Code: 519552 / HERITGFOOD

With reference to subject, please find enclosed herewith the Investor Grievance Report for the quarter ended 31st December, 2016 furnished pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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





HERITAGE FOODS LIMITED

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2016 TO 31.12.2016

| | | |
|----------|--------------------------------------|-----------|
| 1 | NUMBER OF COMPLAINTS OPENING | 1 |
| 1 | NUMBER OF COMPLAINTS RECEIVED | 32 |
| 2 | NUMBER OF COMPLAINTS ATTENDED | 33 |
| 3 | NUMBER OF COMPLAINTS PENDING | 0 |

SUBJECT WISE COMPLAINT DETAILS

| Sl. | Particulars | Opening | Receipt | Attended | Pending |
|----------|---|----------|-----------|-----------|----------|
| 1 | COMPLAINTS | | | | |
| 1 | Non-receipt of shares lodged for transfer | 0 | 1 | 1 | 0 |
| 2 | Non-receipt of securities | 0 | 11 | 11 | 0 |
| 3 | Non-receipt of dividend | 0 | 19 | 19 | 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 | | | | |
| a | SEBI | 1 | 0 | 1 | 0 |
| b | Stock Exchange | 0 | 0 | 0 | 0 |
| c | DCA | 0 | 0 | 0 | 0 |
| d | ROC | 0 | 0 | 0 | 0 |
| e | Summons from Court | 0 | 0 | 0 | 0 |
| | TOTAL | 1 | 32 | 33 | 0 |

Note: One opening complaint is regarding to unclaimed dividend for the year 2013-14, 2014-15 & 2015-16, which was taken into the concern dividend banker and the Company, has issued the entire dividend DD's to the concern share holder on 10th October, 2016.

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
 Company Secretary
 M. No: FCS-6317



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