



## ATTENDANCE SLIP



# HERITAGE FOODS LIMITED

**CIN: L15209TG1992PLC014332**

#6-3-541/C, Panjagutta, Hyderabad - 500 082, Telangana  
Ph: +91-040-23391221/2, Fax: +91-040-23318090  
E-mail: hfl@heritagefoods.in website: www.heritagefoods.in

**(Please fill this attendance slip and hand it over at the entrance of the Meeting Hall)**

DP ID\*

Folio Number

Client ID\*

No. of Shares

**Name & Address (in BLOCK letters):**

I/we certify that I/we am/are a registered shareholder(s)/proxy(s) for the registered shareholder of the Company. I/we hereby record my/our presence at the 26th Annual General Meeting of the Company to be held at National Institute for Micro, Small and Medium Enterprises, Yousufguda, and Hyderabad - 500045 on Thursday, the 30th August, 2018 at 10.30 a.m.

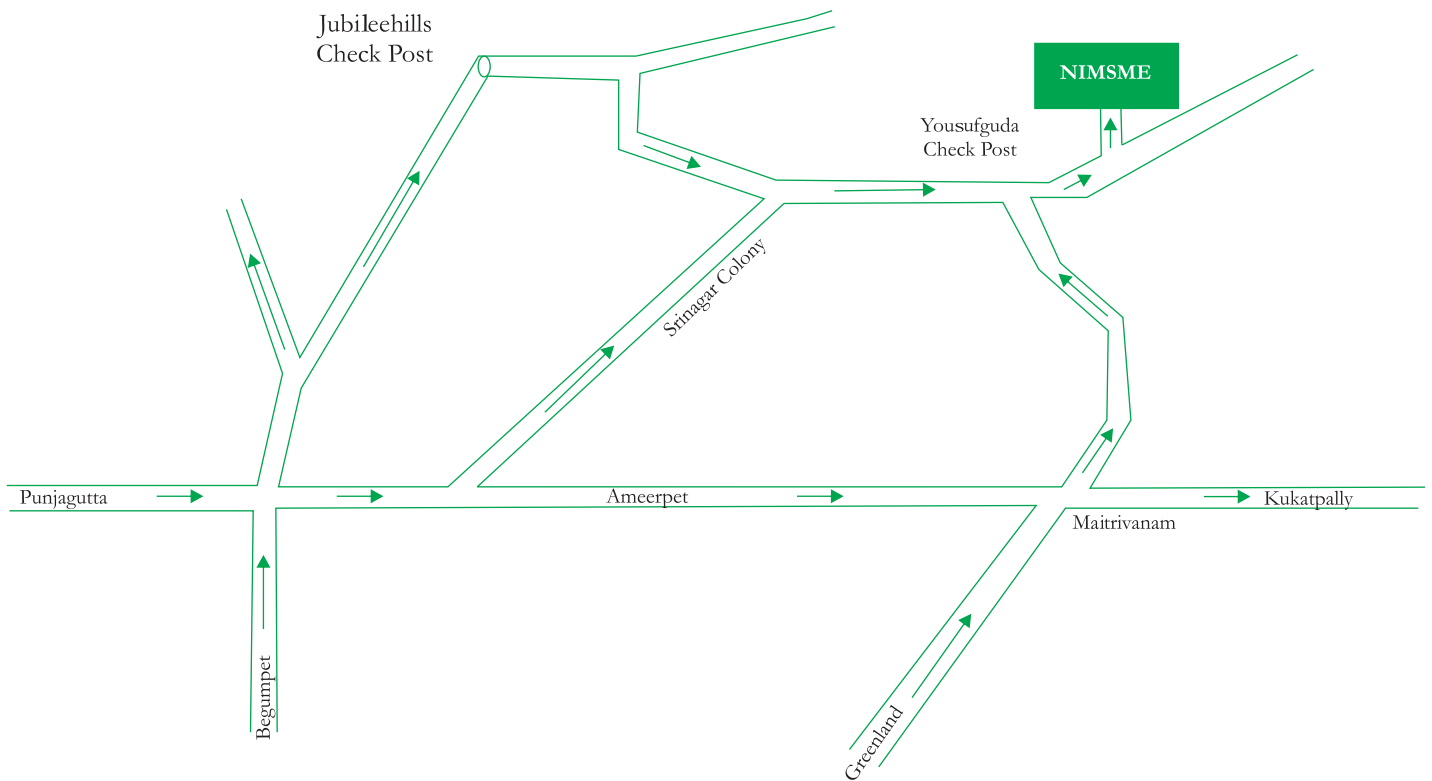
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Signature of the Shareholder /Authorized Representative/Proxy \*\*

\* Applicable for investors holding shares in electronic form

\*\* Strike out whichever is not applicable



# Route Map of the Venue of the AGM



## Address of AGM Venue:

National Institute for Micro, Small and Medium Enterprises (NIMSME)  
# Auditorium Hall, 2nd Floor, Training Block  
Yousufguda, Hyderabad – 500 045  
Phone: 040-23608544  
040-23608317