

CC : Sarthak Global Limited 170/10, Flim Colony, R. N. T. Marg, Indore -452001

Corporate Office : 601, Part B - 2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore - 452 010 Phone : +91 (731) 4767109 / 4767110 ● E-mail : corporate@patanjalifoods.co.in CIN-L15140MH1986PLC038536

PATANJALI FOODS LIMITED

PFL/2024

To BSE Ltd. Floor No. 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 500368

Dear Sir/Madam,

National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: PATANJALI

Sub.: Information regarding issue of 'Letter of Confirmation' in lieu of share certificate lost/misplaced

This is with reference to our letter dated November 15, 2024 and pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find the below details of 'Letter of Confirmation' issued by RTA i.e. Sarthak Global Limited to shareholder of the Company, in lieu of share certificate(s) reported as lost/misplaced by him:

S. No.	Folio Number	Name	No. of Shares	Old Certificate	Duplicate Certificate	Letter of Confirmation	Distinctive Number	
				Number	Number	Number	From	То
1	1433	Hirabai Madhavrao Patil	5	1347	3163	SGL/SHD/PFL/ 2024/13576	112620	112624

This is for your information and records.

Thanking you,

Yours faithfully

For Patanjali Foods Limited





December 02, 2024