



PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

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



PFL/2023

November 06, 2023

To

BSE Ltd.

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

National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 500368

NSE Symbol: PATANJALI

Dear Sir/Madam,

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

This is with reference to our letter dated October 20, 2023 and pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Number | Duplicate Certificate Number | Letter of Confirmation Number | Distinctive Number | |
|--------|--------------|--|---------------|------------------------|------------------------------|-------------------------------|--------------------|--------|
| | | | | | | | From | To |
| 1. | 2467 | Sureshbhai Dahyabhai Patel | 1 | 2338 | 3155 | SGL/SHD/PFL/2023/13404 | 119397 | 119397 |
| 2. | 1853 | Radiant Investment and Trading Company Private Limited | 5 | 1752 | 3156 | SGL/SHD/PFL/2023/13405 | 115549 | 115553 |

This is for your information and records.

Thanking you,

Yours faithfully

For Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta

Company Secretary

CC : Sarthak Global Limited

170/10, Flim Colony, R. N. T. Marg,

Indore -452001