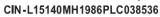


PATANJALI FOODS LIMITED

(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



PFL/2023

То BSE Ltd. Floor No. 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 500368

NSE Symbol: PATANJALI

Exchange Plaza,

Mumbai - 400 051

Bandra (E),

Bandra-Kurla Complex,

National Stock Exchange of India Ltd.,

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 August 18, 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	Duplicate Certificate	Letter of Confirmatio	Distinctive Number	
				Number	Number	n Number	From	То
1.	801	Chetan Bavchand Doshi Beena Chatan Doshi	5	738	3154	SGL/SHD/P FL/2023/13 377	108237	108241

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



September 02, 2023