

PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)







PFL/2023 March 01, 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

Scrip Code: PATANJALI

Scrip Code: 500368

Dear Sir/Madam,

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

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 by him:

S. No.	Folio Number	Name	No. of Shares	Old Certificate	Duplicate Certificate	Letter of Confirmation	Distinctive Number	
				Number	Number	Number	From	To
1.	2052	Sharad Appasaheb Deogekar	9	1941	3150	SGL/SHD/PFL/ 2023/13245	116767	116775

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

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