



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

May 31, 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

Sub. : Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to Shareholders holding shares in physical form

Dear Sir/Madam,

We wish to inform you that in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023 (hereinafter referred to as “the said Circular”), the Company has intimated to Shareholders holding securities of the Company in physical form. A copy of the letter sent to the Shareholders is enclosed herewith.

The forms prescribed as per the aforesaid circular for updation of various details of the shareholders is made available on the website of the Company at <http://www.patanjalifoods.com/kycUpdation.php> and on the website of Sarthak Global Limited, Registrar and Share Transfer Agent (RTA) of the Company at <http://www.sarthakglobal.com/formats-for-kyc>.

We request you to take the same on your record.

Yours faithfully,

For Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta

Company Secretary

Encl. As above



Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries Limited)

CIN: L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra

Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172/69061600

Website: www.patanjalifoods.com

Date: May 31, 2023

Name of Shareholder:

Folio / DP Id & Client Id No:

Address:

Subject: Furnishing of PAN, KYC, Nomination and Bank details by shareholders holding physical securities/shares

Dear Shareholder,

This has reference to our earlier letter dated 17.01.2022 and 07.03.2023 regarding furnishing PAN, KYC and Nomination details by the shareholders holding shares/securities in physical form. You are once again requested to update your PAN, KYC and nomination details with RTA i.e. Sarthak Global Limited, of the Company in order to avoid freezing of folios as per SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

The Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC details and Nomination to the Registrar and Share Transfer Agent ('RTA') of the Company.

Shareholders holding shares in physical form shall provide the following documents / details to the RTA (i.e. Sarthak Global Limited) of the Company:

1. Permanent Account Number ("PAN").
2. Nomination (for all eligible folios) in Form No. SH-13 or submit declaration to "Opt-Out" in Form No. ISR-3 (Note: Any cancellation or change in nomination shall be provided in Form No. SH-14.)
3. Contact details including address available with RTA with PIN code, Mobile Number, e-mail address.
4. Bank account details (bank name and branch, bank account number, IFS Code).
5. Specimen signature.

For data validation, it shall be mandatory to provide corresponding folio numbers along with mobile number and e-mail ID by the holder.

The shareholders can download the forms mentioned in SEBI circular as given below: -

Sr. No.	Purpose	Form
1.	Request for Registering PAN, KYC details or Changes/updation thereof (only for securities held in physical form)	Form ISR-1
2.	Confirmation of Signature of securities holder by Banker	Form ISR-2
3.	Declaration form for Opting-out of Nomination by holders of physical securities	Form ISR-3
4.	Issue of Duplicate securities certificate, Replacement / Renewal / Exchange of securities certificate, Consolidation of securities certificate, Sub-division / Splitting of securities certificate, Consolidation of folios, Endorsement, Change in the name of the holder, Claim from Unclaimed Suspense Account & Suspense Escrow Demat Account, Transposition	Form ISR-4
5.	Transmission	Form ISR-5
6.	Nomination Form	Form SH-13
7.	Cancellation or Variation of Nomination	Form SH-14

Copies of the aforesaid Circulars together with the relevant forms are available on the Company's website <http://www.patanjalifoods.com/kycUpdation.php> and that of the Sarthak Global Limited at <http://www.sarthakglobal.com/formats-for-kyc>

For Shares in Dematerialized form, request may be sent to the Depository Participant where the shareholder is having account for dematerialized shares.

Freezing of Folios without PAN, KYC details of Nomination

Folios wherein any one of the above-mentioned documents / details are not available, on or after 1st October, 2023 shall be frozen by RTA in terms of aforementioned circular. The frozen folios shall be referred by RTA to the administering authority under the Benami Transaction (Prohibition) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025.

The securities in the frozen folios shall be:

(a) eligible to lodge grievance or avail any service request from the Company / RTA only after furnishing the complete documents / details as specified above;

(b) eligible for any payment including dividend, interest or redemption payment in respect of such frozen folios, only through electronic mode with effect from April 1, 2024, and an intimation from the Company / RTA to the holder that the payments is due and shall be made electronically only upon complying with the requirements as aforesaid.

Compulsory linking of PAN and Aadhaar by all shareholders in physical mode

From 31st March, 2023 or any other dates as may be specified by the Central Board of Direct Taxes (CBDT), RTA will accept only valid PAN and also verify that the PAN in the existing folios are valid i.e. whether it is linked to the Aadhaar number of the shareholders. The folios in which PAN is not valid as on the notified cut-off date of 31st March, 2023 or any other dates as may be specified by the Central Board of Direct Taxes, will also be frozen.

Mandatory furnishing of PAN, KYC details and Nomination by holder of physical securities

As per the aforesaid SEBI circular, the RTA shall not process any service request or complaint received from the holder(s) / claimant(s) until PAN, KYC and Nomination documents/ details are received.

In view of the above, please submit the above desired documents to RTA by any one of the following modes:

- a) Through hard copies which should be self-attested and dated.
- b) Thorough electronic mode, provided that they are sent through email id of the holder registered with RTA and all documents should be electronically/digitally signed by the shareholder and in case of joint holders, by the first joint holder.

Please note the following contact details of our RTA to submit your PAN/KYC/Nomination/Bank details etc.:

Sarthak Global Limited
170/10, Film Colony, R.N.T. Marg,
Indore – 452001
email id: investors@sarthakglobal.com
Phone No.: +91731-4279626

Thanking You

For **Patanjali Foods Limited**
(Formerly known as **Ruchi Soya Industries Limited**)

Sd/-
Ramji Lal Gupta
Company Secretary