

Great Place To Work Certified

National Stock Exchange of India Ltd.,

Exchange Plaza,

Mumbai - 400 051

Bandra (E),

Bandra-Kurla Complex,

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/2024 October 16, 2024

To

BSE Ltd.Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 500368 NSE Symbol: PATANJALI

Dear Sir/Madam,

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

This is with reference to our letter dated September 30, 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 Number	Duplicate Certificate Number	Letter of Confirmation Number	Distinctive Number	
							From	То
1	1329	Mayurkumar Pannalal Shah	2	1248	3161	SGL/SHD/PFL/ 2024/13564	111866	111867

This is for your information and records.

Thanking you,

Yours faithfully

For Patanjali Foods Limited

Ramji Lal Gupta Company Secretary

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

Indore -452001

Regd. Office: 616, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra Phone: 022 22828172/69061600, E-mail: corporate@patanjalifoods.co.in, www.patanjalifoods.com