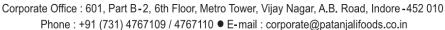


## PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)



CIN-L15140MH1986PLC038536



PFL/2024 January 02, 2024

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

NSE Symbol: PATANJALI

BSE Scrip Code: 500368

Dear Sir/Madam,

<u>Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023</u>

This is to certify that the details of securities dematerialized during the quarter ended 31<sup>st</sup> December, 2023, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchange where the shares of the Company are listed. The letter confirming this from our RTA- Sarthak Global Limited is enclosed for your reference.

You are requested to take the same on record.

Thanking you,

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

Ramji Lal Gupta Company Secretary

Encl.: As above

CC To:-

Central Depository Services (India) Ltd. 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.

The National Securities Depository Ltd.
Trade World, 4<sup>th</sup> Floor, Kalama Mills Compound
Senapati Bapat Marg,
Lower Parel,
Mumbai-400 013

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





SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

SGL/SHD/PFL/2024/

Dated: 02.01.2024

To,

Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited) 616, Tulsiani Chambers Nariman Point Mumbai 400 021.

Ref.: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31st December 2023

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended on 31<sup>st</sup> December 2023 were confirmed (accepted/rejected) to the depositories by us within 15 days from the date of receipt by us and that the securities comprised in the said certificates have been listed on the stock exchange where the earlier securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and name of the depositories have been substituted in the register of members as per the registered owner within stipulated time limit under caption regulations.

This is for your information and records please.

Thanking you,

Yours faithfully, For SARTHAK GLOBAL LIMITED

AUTHORIZED SIGNATORY