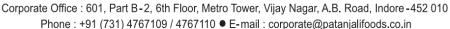


PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)



CIN-L15140MH1986PLC038536



PFL/2024 April 05, 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,

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

This is with reference to our letter dated March 18, 2024 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 Confirmation	Distinctive Number	
				Number	Number	Number	From	To
1.	2572	Hiren Maganbhai Pithva	5	26	3158	SGL/SHD/PFL/ 2024/13483	199	203

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

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