



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

April 06, 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 : 500368

Scrip Code: PATANJALI

Dear Sirs,

Re: Report of Reconciliation of Share Capital Audit for the quarter ended 31st March, 2023

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023 received from Company Secretary in whole-time practice, in terms of the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta

Company Secretary

Encl: As above.

To,
The Board of Directors
Patanjali Foods Limited
(Formerly known as Ruchi Soya Industries Limited)
616, Tulsiani Chambers, Nariman Point,
Mumbai – 400021, Maharashtra

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Patanjali Foods Limited** *(Formerly known as Ruchi Soya Industries Limited)* (CIN: L15140MH1986PLC038536) (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, Sarthak Global Limited, for issuing this report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 31st March, 2023:

1.	For Quarter Ended	31.03.2023
2.	ISIN :	INE619A01035
3.	Face Value:	Rs.2/-per share
4.	Name of the Company	Patanjali Foods Limited <i>(Formerly known as Ruchi Soya Industries Limited)</i>
5.	Registered Office Address	616, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra
6.	Correspondence Address	601, Part B-2, 6 th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore – 452010 (M.P.)
7.	Telephone & Fax Nos.	022-22828172/69061600
8.	E-mail address	rl.gupta@patanjalifoods.com
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE & NSE
		Number of shares % of Total Issued Capital
10.	Issued Capital	36,19,94,853 100%
11.	Listed Capital (Exchange-wise) (as per company records)	BSE-36,19,94,853 100% NSE-36,19,94,853
12.	Held in dematerialized form in CDSL	30,96,22,789 85.53%



13.	Held in dematerialized form in NSDL	5,22,60,349	14.44%
14.	Physical	1,11,715	0.03%
15.	Total No. of shares (12+13+14)	36,19,94,853	100%

16.	Reasons for difference if any, between (10 & 11) & (11 & 15)	Not Applicable
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars **	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether intimated to NSDL	In-Principal Approval Pending For SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point no.19 Above in the current quarter? If not, reason why?	Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	
Pending for more than 21 days		NIL	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS Ramji LalGupta 0731-4767311(Ph.)	



23.	Name, Address, Tel. & Fax No., Registration no. of the certifying CA / CS	CS Mr. Ajit Jain Prem Villa, 84, Kailash Park Colony, Near Geeta Bhawan, Indore – 452001 Ph. 0731-2497031,4064510 FCS:3933, C.P:2876
24.	Appointment of common agency for share registry work if yes (name & Address)	Sarthak Global Limited 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai – 400021

25. Any other detail that the CA/CS may like to provide. (e.g., BIFR company, defisting from SE)

- (i) The Company has shifted its registered office from Ruchi House, Royal Palm, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (E), Mumbai- 400065 to 616, Tulsiani Chambers Nariman Point Mumbai- 400021 w.e.f 12th November 2022.

Place: Indore
Date: 05.04.2023



**For Ajit Jain & Co.
Company Secretaries**

A. K. Jain

**CS Ajit Jain
(Proprietor)**

C.P. No.2876, F.C.S. No. 3933

UDIN: F003933E000019707

Peer Review Certificate No: 767/2020

PCS Unique ID No: S1998MP023400