



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/2024

April 08, 2024

To

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Scrip Code: 500368

NSE Symbol: PATANJALI

Dear Sirs,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the period 01st April 2023 to 31st March, 2024.

This is for your records please.

Kindly 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



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PATANJALI FOODS LIMITED** (Formerly known as Ruchi Soya Industries Limited) ("the Company") (CIN: L15140MH1986PLC038536), having its registered office at 616, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra maintained by **M/s. Sarthak Global Limited**, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on **31st March, 2024**:

- a) has issued all share certificates/Letter of confirmation in respect of request received for transfer of shares during the period 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, within 30 (thirty) days from respective date of lodgement of each deed except those rejected on technical grounds.
- b) has issued all share certificates/letter of confirmation in respect of request received for subdivision/consolidation and renewal/duplicate during the period 1st April, 2023 to 31st March, 2024, within 30 (thirty) days from respective date of lodgement of each request excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

For **A. CHATURVEDI & ASSOCIATES**
(Company Secretaries)

Anshuman Chaturvedi

Anshuman Chaturvedi
FCS No. - 11048
C.P. No. - 15990



UDIN: F011048F000058469

Unique Identification No. : S2016MH370800
Peer Review Certificate No.: 2830/2022

Date: 8th April, 2024
Place: Mumbai