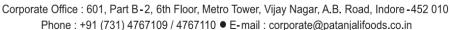


PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)





National Stock Exchange of India Ltd.,

Exchange Plaza,

Mumbai - 400 051

Bandra (E).

Bandra-Kurla Complex,

CIN-L15140MH1986PLC038536

PFL/2023 June 28, 2023

To

BSE Ltd. Floor No. 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 500368 Scrip Code: PATANJALI

Dear Sir/Madam,

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

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 by him:

S. No.	Folio Numbe	Name	No. of Share	Old Certificate	Duplicate Certificate	Letter of Confirmat	Distinctive Number	
	r		S	Number	Number	ion	From	To
						Number		
1.	2499	Varsha Jitendra	20	2369	3151	SGL/SHD/	11957	119594
		Thakkar				PFL/2023/	5	
		Jitendra Tulsidas				13326		
		Thakkar						

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