



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 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

BSE Scrip Code : 500368

NSE Symbol: PATANJALI

Dear Sirs,

Re: Report on Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 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
Digitally signed
by Ramji Lal
Gupta
Date:
2024.04.05
17:39:01 +05'30'

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
(For the Quarter Ended 31st March, 2024)

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, 2024:

1.	For Quarter Ended	31.03.2024
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	28,62,42,400 79.07%
13.	Held in dematerialized form in NSDL	7,56,41,836 20.90%



14.	Physical	1,10,617	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	

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 Lal Gupta 0731-4767311(Ph.)	
23.	Name, Address, Tel. & Fax No., Registration no. of the certifying CA / CS	CS Anshuman Chaturvedi A. CHATURVEDI & ASSOCIATES (Company Secretaries) 32, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021. Ph. 022-22854274/75 FCS: 11048, C.P: 15990	



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

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

Anshuman Chaturvedi

Anshuman Chaturvedi

FCS No. - 11048

C.P. No. - 15990



UDIN: F011048F000038141

Unique Identification No. : S2016MH370800

Peer Review Certificate No.: 2830/2022

Date: 5th April, 2024

Place: Mumbai