

PFL/2023**August 03, 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**BSE Scrip Code : 500368****NSE Symbol: PATANJALI**

Dear Sir/Madam,

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

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 Number	Duplicate Certificate Number	Letter of Confirmation Number	Distinctive Number	
							From	To
1.	2279	Suneet Ramnik Shah	6	2158	3152	SGL/SH D/PFL/20 23/13360	118111	118116

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**
Digitally signed by Ramji Lal Gupta
Date: 2023.08.03 11:43:36 +05'30'**Ramji Lal Gupta**
Company SecretaryCC : Sarthak Global Limited
170/10, Flim Colony, R. N. T. Marg,
Indore -452001