



# 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 Limited**

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai – 400 001

**Scrip Code: 500368**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”

Bandra-Kurla Complex,

Bandra (E),

Mumbai – 400 051

**Scrip Code: PATANJALI**

Dear Sirs,

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

Please find enclosed herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the period 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023.

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)

Digitally signed  
by Ramji Lal  
Gupta  
Date: 2023.04.06  
13:17:45 +05'30'

**RAMJI LAL GUPTA  
COMPANY SECRETARY**

Encl: As above.

# AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

(Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



# AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE-452 001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

I 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 31<sup>st</sup> March, 2023:

- a) has issued all share certificates/Letter of confirmation in respect of request received for transfer of shares during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers, within 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, within 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.

Place: Indore

Date: 05.04.2023



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

*A. K. Jain*

**CS Ajit Jain  
(Proprietor)**

**COP No. 2876, FCS No. 3933**

**UDIN: F003933E000019696**

**Peer Review Certificate No.:767/2020**

**PCS Unique ID No.: S1998MP023400**