



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 6, 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,

Sub: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we attached herewith a Certificate, duly signed by Sarthak Global Limited, Share Transfer Agent (RTA) and the Compliance Officer of the Company for the year ended 31.03.2023 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

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
13:15:59 +05'30'

RAMJI LAL GUPTA

COMPANY SECRETARY

Encl: As above.

Regd. Office : 616, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra

Phone : 022 22828172/69061600, E-mail : corporate@patanjalifoods.co.in,

www.patanjalifoods.com

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

COMPLIANCE CERTIFICATE

This is to certify that, Sarthak Global Limited (SGL) is providing Registrar and Share Transfer service to Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited) and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that SGL:

- Holds and continues to hold requisite certificate as category II Registrar and Share Transfer Agent vide SEBI Registration No. INR000002441 issued by Securities and Exchange Board of India (SEBI).
- Handling all activities in relation to share transfer facility and maintain related documents/correspondence for all the transactions in physical in respect of the company as per regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

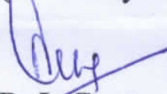
This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Sarthak Global Limited


Authorized Signatory

For Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries limited)


R. L. Gupta
Company Secretary



Place: Indore

Date: 04.04.2023