

PATANJALI[®] PATANJALI FOODS 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

July 09, 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

Scrip Code : 500368

Scrip Code: PATANJALI

Dear Sir/Madam,

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

This is with reference to our letter dated June 24, 2024 and 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.	904	Dilip Babulal Shah	5	838	3160	SGL/SHD/PF L/2024/13519	109024	109028

This is for your information and records.

Thanking you,

Yours faithfully

For Patanjali Foods Limited

Ramji Lal Gupta
Company Secretary

CC : Sarthak Global Limited
170/10, Flim Colony, R. N. T. Marg,
Indore -452001