



PATANJALI PATANJALI AYURVED LIMITED

(CIN : U24237DL2006PLC144789)

An ISO 9001 : 2015, 14001 : 2015, 22000 : 2018, 45001 : 2018 / Ayush Premium Mark / Agmark / EIA / GMP Certified Company



To,

Date : 04.04.2023

BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, **Mumbai-400001**

National Stock Exchange of India Limited,
"Exchange plaza", Bandra Kurla Complex, Badra (E),
Mumbai-400051

Patanjali Foods Limited
(Formerly known as Ruchi Soya Industries Limited),
616, Tulsiani Chambers, Nariman Point,
Mumbai-400021

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we promoter and promoter group of Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited) (the Company) hereby declare that we have not made any encumbrance on shares of the company held by us, directly or indirectly, during the financial year ended 31st March, 2023.

This declaration is being submitted for and on behalf of Patanjali Ayurved Limited, Patanjali Parivahan Private Limited, Yogakshem Sansthan, Patanjali Gramudhyog Nyas and Ruchi Soya Industries Limited Beneficiary Trust.

We hope you will find the above in order.

Thanking you,
Yours Faithfully,
For Patanjali Ayurved Limited

Ram Bharat
Digitally signed by Ram
Bharat
Date: 2023.04.04 11:59:05
+05'30'

(Ram Bharat)
Director
DIN 01651754