

PATANIALI AYURVED LIMITED



(CIN: U24237DL2006PLC144789)

An ISO 9001: 2015, 14001: 2015, 22000: 2005, 45001: 2018/HALAL/Agmark/EIA/GMP Certified Company

6th November, 2020

To, The Manager, BSE Ltd ('BSE') 1st Floor, P.J. Towers, Dalal Street, Mumbai - 400001

Subject:

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 for half year ended

September 30, 2020

Reference: Details of Non-Convertible Debentures issued by the Company on Private

Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Scrip Code
Tranche-1 NCD 2023	INE01IG07014	PAL Tranche-1 2023 10.10% NCDs	959668

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2020 to September 30, 2020 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you.

For Patanjali Ayurved Limited

Y D Arya CFO and

Compliance Officer

For Link Intime India Private

MUMBA

Limited

Authorised Signatory