

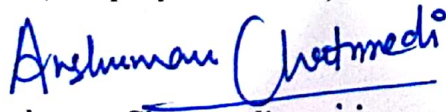


**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR
ENDED 31st MARCH, 2021**

Keeping in view the lockdown restrictions imposed due to the Covid-19 pandemic, we have examined the electronic copy of all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Patanjali Ayurved Limited having its registered office at D-26, Pushpanjali, Bijwasan Enclave, New Delhi-110061, New Delhi, India maintained by the Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited having its office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, India; pertaining to the Non-Convertible Debentures ("NCDs") issued by the Company and listed on Bombay Stock Exchange (BSE) for the period 06th July, 2020 [date when the NCDs got listed] to 31st March, 2021 (reporting period) for the purpose of issuing a Certificate as per Regulation 61(4) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby confirm and certify that during the half year ended 31st March, 2021:

- A. (i) There are no requests received for the transfer of Debentures issued by the Company during the reporting period and hence, the need to issue the certificate(s) relating to transfer of Debentures did not arise.
- (ii) There are no requests received for sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies towards Debentures issued by the Company during the reporting period and hence, the need to issue the certificate(s) within 30 days did not arise.
- B. There is no further information furnished.

For A. CHATURVEDI & ASSOCIATES
(Company Secretaries)


Anshuman Chaturvedi
FCS No. - 11048
C.P. No. - 15990



Date : 21st April, 2021
Place : Mumbai

UDIN : F011048C000150517