



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151 • Fax : 91-11-42515100
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

11th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

In terms of the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to submit herewith the Certificate under Regulation 40(9) for the financial year ended 31st March, 2024 (period from 1st April, 2023 to 31st March, 2024).

We hope you will find the above in order.

Yours Sincerely

For Ajanta Soya Limited

Kapil Digitally signed
by Kapil
Date: 2024.04.11
12:15:14 +05'30'

Kapil
Company Secretary

R & D

COMPANY SECRETARIES

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ajanta Soya Limited maintained by Skyline Financial Services Pvt. Ltd., Registrar & Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 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, we hereby certify that during the Financial year ended on 31st March, 2024, the Company has issued all certificates within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For **R&D**
Company Secretaries


Debabrata Deb Nath
Partner

FCS: 7775, C P NO.: 8612
Peer Review Certificate No.: 1403/2021
Unique Identification No: P2005DE011200
UDIN: F007775F000076217

Date: 10th April, 2024
Place: Delhi