

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

12th December, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 0011

Scrip code:- 519216

Sub:- Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding issue of Letter of Confirmation

Dear Sir/Madam,

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. Skyline Financial Services Private Limited to shareholder of the Company, in lieu of share certificate(s) reported as lost/misplaced/Transmission cum Issue of Duplicate Share Certificate by them:

Sr. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares
1.	55405	Nupur Singhal	127246	129359	4289501- 4290000	500
			127247	129360	4290001- 4290500	500

This is for your information and record please.

Thanking you, Yours faithfully,

For Ajanta Soya Limited

Kapil Digitally signed by Kapil Date: 2023.12.12 16:06:07 +05'30'

Kapil Company Secretary

AJANTA SOYA LIMITED

DUPLICATE ISSUE REGISTER

ACCUSATION NAMED IN COLUMN TO ACCUSATION OF THE PERSON OF	ISSUE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME					RT. NO'S	DIST.	The state of the s	NO. OF
								OLD	NEW	FROM	TO	SHARES
13	3 12/12/2023	Indemnit	55405	NUPUR SINGHAL				127246	129359	4289501	4290000	500
								127247	129360	4290001	4290500	500
				TOTAL	NUMBER	OF (CASES	:	1			
				TOTAL	NUMBER	OF (CERTIFICATES	020	2			
				TOTAL	NUMBER	OF :	SHARES	:	1000			

END OF REPORT

