



# 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

29<sup>th</sup> January, 2024

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 the 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.	43053	Sushma Goel	127105	129362	4209001-4209500	500

This is for your information and record please.

Thanking you,  
Yours faithfully,

**For Ajanta Soya Limited**

**Kapil** Digitally signed  
by Kapil  
Date: 2024.01.29  
17:25:16 +05'30'

**Kapil**  
**Company Secretary**

AJANTA SOYA LIMITED  
 DUPLICATE ISSUE REGISTER  
 FOR THE PERIOD : 29/01/2024 TO 29/01/2024

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
15	29/01/2024	INDEMNIT	43053	SUSHMA GOEL	127105	129362	4209001	4209500	500

TOTAL NUMBER OF CASES : 1  
 TOTAL NUMBER OF CERTIFICATES : 1  
 TOTAL NUMBER OF SHARES : 500

\*\*\*END OF REPORT\*\*\*

