

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

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Visit us at : www.ajantasoya.com CIN - L-15494RJ1992PLC016617

30th October, 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 in lieu of share certificate lost/misplaced

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 by them:

Sr. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares
1.	55439	Ms Kamla Suneja	121784	129356	1016501- 1017000	500

This is for your information and record please.

Thanking you, Yours faithfully,

For Ajanta Soya Limited

Kapil Digitally signed by Kapil Date: 2023.10.30 10:25:17 +05'30'

Kapil Company Secretary