

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

6th July, 2022

Department of Corporate Services

BSE Limited Phiroze Jeeieebhov Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 519216

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate for the quarter ended 30th June, 2022, received from Skyline Financial Services (P) Ltd, Registrar and Share Transfer Agent of Ajanta Soya Limited.

Kindly take note of the same in your records.

Thanking you

Yours faithfully

For Ajanta Soya Limited

Kapil

Company Secretary





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 02, 2022

Ref: SFSPL/RTA/ June/2022

To, The Company Secretary AJANTA SOYA LTD. 12 FLOOR, BIGJOS TOWER. A-8, NETAJI SUBHASH PLACE WAZIRPUR DIST.CENTRE DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2022, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "AJANTA SOYA LTD." CIN: L15494RJ1992PLC016617. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharm Authorised Signator