

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

1st February, 2022

Department of Corporate Services

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip code:- 519216

Sub:- Intimation for Issue of Duplicate share certificate(s) as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to above and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Skyline Financial Services Private Limited, dated 1st February, 2022, we would like to inform that the Company has issued the following Duplicate Share Certificate(s) in lieu of the original having been lost/misplaced.

Sr. No.	Folio No.	Name of the Shareholder	-	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	То
1.	55319	Renu Singla	100	105278	105280	7249401	7249500
2.	33237	Kailash Nath Singla	100	105279	105281	7249301	7249400

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Kapil

Company Secretary