Ajanta Soya Limited

CIN: L15494RJ1992PLC016617

Regd. Office & works: SP 916, Phase-III, Industrial Area, Bhiwadi – 301 019, Rajasthan.

Phone: 911-6176727, 911-6128880

Corp Office:- 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,

Wazirpur District Centre, Delhi - 110 034,

Website:-www.ajantasoya.com, E-mail:-cs@ajantasoya.com, info@ajantasoya.com, admin@ajantasoya.com

Phone:-91-11-42515151, **Fax:** 91-11-42515100

14th April, 2020

Department of Corporate Services

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: 519216

Sub: Submission of Certificate under Regulation 7(3) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sirs

In terms of the Regulation 7(3) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to submit herewith the Compliance Certificate under Regulation 7(3) for the half year ended on 31^{st} March, 2020 (period from 01^{st} October, 2019 to 31^{st} March, 2020).

We hope you will find the above in order.

Yours Sincerely

For Ajanta Soya Limited

Kapil

Company Secretary

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

7. D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 Tel:011-64732681 to 88, Fax: 011-26812682,CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Ajanta Soya Ltd.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Ajanta Soya Ltd. having CIN: L15494RJ1992PLC016617, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Ajanta Soya Ltd.

NEW DELLA SSA

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent

Signature of Authorised Signatory