

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

18th July, 2023

Department of Corporate Services

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

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.	46185	Mr. Jagdish Prasad Sharma, Ms. Saroj Sharma	127690	129354	4636501- 4637000	500

This is for your information and record please.

Thanking you

Yours Sincerely
For Ajanta Soya Limited

Kapil Digitally signed by Kapil Date: 2023.07.18 10:28:07 +05'30'

Kapil Company Secretary

Regd. Office & Works: SP-916, Phase-III, Industrial Area, Bhiwadi-301019 (Rajasthan) Phone: 911-6176727, 911-6128880 Fax: 911-511023

AJANTA SOYA LIMITED DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 17/07/2023 TO 17/07/2023

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SRNO.	ISSUE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME		. Indiana		CER!	r. NO'S NEW	DIST FROM	. NO'S	NO. OF
	8 17/07/2023	INDEMNIT	46185	JAGDISH PRASAD S	SHARMA			127690	129354	4636501	4637000	500
							CACHO					
				TOTAL	NUMBER	OF.	CASES		1			
							CERTIFICATES	:	1			

