



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

**19<sup>th</sup> October, 2020**

**Department of Corporate Services  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: 519216**

**Sub: Submission of Certificate under Regulation 40(9) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Half Year ended on 30<sup>th</sup> September, 2020**

**Dear Sirs**

In terms of the Regulation 40(9) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to submit herewith the Certificate under Regulation 40(9) for the half year ended on 30<sup>th</sup> September, 2020 (period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020).

We hope you will find the above in order.

Yours Sincerely

**For Ajanta Soya Limited**

**Kapil  
Company Secretary**



# **R & D**

## **COMPANY SECRETARIES**

**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ajanta Soya Ltd maintained by Skyline Financial Services Pvt Ltd, Registrar & Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended 30<sup>th</sup> September, 2020, the Company has issued all certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For **R&D**  
**Company Secretaries**



**Debabrata Deb Nath**  
**Partner**  
**FCS: 7775, C P NO.: 8612**  
**UDIN: F007775B000991087**

**Date: 19<sup>th</sup> October, 2020**  
**Place: Delhi**