

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

E-mail :- info@ajantasoya.com - care@ajantasoya.com

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

5th May, 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, we would like to inform that the Company has issued the following Duplicate Share Certificate 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.	18038	Natna B Mehta	100	59328	105282	5402701	5402800

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Kapil

Company Secretary