



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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CIN - L- 15494RJ1992PLC016617

26th May, 2022

**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Intimation of Record Date as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 for the purpose sub-division/split of shares

Dear Sir/ Madam,

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, this is to inform that the Board of Directors of the Company has fixed **Friday, 17th June, 2022**, as the **Record Date**, to ascertain the name of shareholders entitled for Subdivision/ split of equity shares of Rs. 10/- each into five (5) equity shares of face value of Rs. 2/- each.

Security Code/ Symbol	Type of Security	Record Date	Purpose
519216/ AJANTSOY	Equity Shares	Friday, 17 th June, 2022	Determining the eligibility of Shareholders for the purpose of sub-division/split of each equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into five (5) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid

This is for your information and records.

Thanking You,
For and on behalf of
Ajanta Soya Limited


Abhey Goyal
Whole Time Director
DIN: 02321262



c.c.

National Securities Depository Limited

Trade World, A Wing, 4th & 5th Floor
Kamala Mills Compound Senapati Bapat Marg
Lower Parel Mumbai – 400 013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor
NM Joshi Marg, Lower Parel, Mumbai 400 013

Skyline Financial Services Private Limited

D-153/A, 1st floor, Phase I,
Okhla Industrial Area, Delhi 110 020