



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

29th November, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 0011

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

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 the shareholder of the Company, in lieu of share certificate(s) reported as lost/misplaced/Transmission cum Issue of Duplicate Share Certificate by them:

Sr. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares
1.	15553	Lata Ghai and Harish Chandra Ghai	121249	129358	686001-686500	500

This is for your information and record please.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

Kapil Digitally signed
by Kapil
Date: 2023.11.29
11:28:43 +05'30'

Kapil
Company Secretary

AJANTA SOYA LIMITED
 DUPLICATE ISSUE REGISTER
 FOR THE PERIOD : 28/11/2023 TO 28/11/2023

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
12	28/11/2023	INDEMNIT	15553	LATA GHAI HARISH CHANDRA GHAI	121249	129358	686001	686500	500

TOTAL NUMBER OF CASES : 1
 TOTAL NUMBER OF CERTIFICATES : 1
 TOTAL NUMBER OF SHARES : 500

END OF REPORT

