

Ajanta Soya Limited

CIN: L15494RJ1992PLC016617

Regd. Office & works: SP 916, Phase-III, Industrial Area, Bhiwadi – 301 019, Rajasthan.

Phone: 911-6176727, 911-6128880

Corp Office:- 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi – 110 034,

Website:-www.ajantasoya.com, E-mail:-cs@ajantasoya.com

Phone:-91-11-42515151, Fax: 91-11-42515100

24th April, 2021

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 31st March, 2021

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 31st March, 2021 (period from 1st October, 2020 to 31st March, 2021).

We hope you will find the above in order.

Yours Sincerely

For Ajanta Soya Limited

Kapil Digitally signed
by Kapil
Date: 2021.04.24
19:11:40 +05'30'

**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 31st March, 2021

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 1st October, 2020 to 31st March, 2021 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 31st March, 2021, 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

DEBABRA
TA
DEBNATH

Debabrata Deb Nath
Partner
FCS: 7775, C P NO.: 8612
UDIN: F007775C000173479

Date: 24th April, 2021
Place: Delhi