

5th January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate for the quarter ended 31st December, 2025, received from Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For Ajanta Soya Limited


KAPIL
Digitally signed
by KAPIL
Date: 2026.01.05
10:30:02 +05'30'

Kapil
Company Secretary & Compliance Officer

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
AJANTA SOYA LTD.
12 FLOOR, BIGJOS TOWER, A-8, NETAJI SUBHASH
PLACE WAZIRPUR DIST. CENTRE DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " AJANTA SOYA LTD. " CIN: **L15494RJ1992PLC016617**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

