

Date: 6th April, 2021

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

Scrip Code: 541945;
Security ID: RANJEET

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2021.

Dear Sir/Madam,

We are submitting with this letter Certificate dated 6th April, 2021 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2021 as received from M/s. Riddhi Khaneja and Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,
For, **RANJEET MECHATRONICS LIMITED**



MR. DEVARSHI R. SWADIA (DIN: 00356752)
WHOLE TIME DIRECTOR
Encl: As above

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)
REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.
380015, Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||
Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ranjeet Mechatronics Limited** ("the Company") maintained by **Alankit Assignments Ltd** pertaining to transfer of Equity Share of the Company for the period from 01.10.2020 to 31.03.2021, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify the following:

- A. No Certificate relating to the Share Transfer was received during the period from 01/10/2020 to 31/03/2021.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the period ended on 31st March, 2021.

For, **RIDDHI KHANEJA & ASSOCIATES**
COMPANY SECRETARIES


RIDDHI PAMNANI

(PROPRIETOR)

M. NO.: F10221

C. P. NO.: 17397

UDIN: F010221C000030307



PLACE: Ahmedabad

DATE: 06.04.2021