

To, BSE Limited PhirozeJeejeebhoy 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 30<sup>th</sup> September, 2020.

Dear Sir/Madam,

We are submitting with this letter Certificate dated 7<sup>th</sup> October, 2020 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020 as received from M/s. RiddhiKhaneja and Associates, Company Secretaries Ahmedabad.

Ahmedabad

Thanking You,

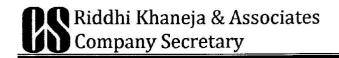
Yours Faithfully, For, RANJEET MECHATRONICS LIMITED

MR. DEVARSHI R. SWADIA (DIN: 00356752)

WHOLE TIME DIRECTOR

Encl: As above

## RANJEET MECHATRONICS LTD.



## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2020

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 01.04.2020 to 30.09.2020, 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 01/04/2020 to 30/09/2020.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the period ended on 30<sup>th</sup> September, 2020.

For, RIDDHI KHANEJA & ASSOCIATES COMPANY SECRETARIES

RIDOHI PAMNANI (PROPRIETOR)

M. NO.: F10221

C. P. NO.: 17397

UDIN: F010221B000874370

PLACE: Ahmedabad DATE: 07.10.2020