

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 30th September, 2019.

Dear Sir/Madam,

We are submitting with this letter Certificate dated 14th October, 2019 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019 as received from M/s. RiddhiKhaneja and Associates, Company Secretaries Ahmedabad.

Thanking You,

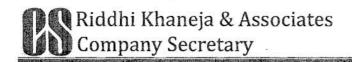
Yours Faithfully,

For, RANJEET MECHATRONICS LIMITED

MR. DEVARSHI R. SWADIA (DIN: 00356752)

WHOLE TIME DIRECTOR

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS; 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

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 01.04.2019 to 30.09.2019, 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. All Share Certificates relating to the Share Transfer Deeds received during the period from 01/04/2019 to 30/09/2019 were delivered after registration of valid transfer within fifteen days of lodgment of transfer.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the period ended on 30th September, 2019.

For, RIDDHI KHANEJA & ASSOCIATES COMPANY SECRETARIES

RIDÓHI PAMNANI (PROPRIETOR)

M. NO.: F10221 C. P. NO.: 17397

UDIN: F010221A000070930

PLACE: Ahmedabad DATE: 14.10.2019