

Date: 15th October, 2019

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

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 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

Riddhi

RIDDHI PAMNANI

(PROPRIETOR)

M. NO.: F10221

C. P. NO.: 17397

UDIN: F010221A000070930



PLACE: Ahmedabad

DATE: 14.10.2019