

30<sup>th</sup> April, 2022

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

**Scrip Code: 541945;**  
**Security ID: RANJEET**


**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2022.**

Dear Sir/Madam,

We are submitting with this letter Compliance Certificate dated 20<sup>th</sup> April, 2022 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2022.

Thanking You,

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





**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](mailto:info@ranjeet.co.in) and [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in) ||

Website: [www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date : 25<sup>th</sup> April, 2022

**The BSE Ltd.**

PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 541945**

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Ranjeet Mechatronics Limited**



**Mr. Ujjal Dutta**

**CFO and Compliance Officer**

Block A, Office No:407, Dev Aurum,  
Anand Nagar Char Rasta, Prahlad Nagar Road  
Ahmedabad - 380015

**Alankit Assignments Ltd.**

**Abhinav  
Kumar  
Agarwal**

**Abhinav Agarwal  
(Deputy General Manager)  
Alankit Assignments Ltd  
Alankit House  
4E/2, Jhandewalan Extension,  
New Delhi - 110055**

SEBI Registration No. INR000002532  
Category - I  
Registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000002532  
Date of Registration: 15/08/2018  
Valid till: 15/08/2023  
Category - I  
Registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000002532  
Date of Registration: 15/08/2018  
Valid till: 15/08/2023

**SEBI Registration Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

ANAL - 117494001 100101 0042500