

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, 2023.

Dear Sir/Madam,

We are submitting with this letter Certificate dated 18th April, 2023 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023 as received from M/s. Riddhi Khaneja and Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,
For, RANJEET MECHATRONICS LIMITED

ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER
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 YEAR ENDED ON 31st MARCH, 2023**

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 01.04.2022 to 31.03.2023, 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 01.04.2022 to 31.03.2023.
- 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, 2023.

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



**RIDDHI PAMNANI
(PROPRIETOR)**

M. NO.: F10221

C. P. NO.: 17397

UDIN: F010221E000134609



PLACE: Ahmedabad

DATE: 18th April, 2023