

Date: 20th October, 2021

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

Scrip Code: 541945; Security ID: RANJEET

<u>Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2021.</u>

Dear Sir/Madam,

We are submitting with this letter Certificate dated 19th October, 2021 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2021 as received from M/s. Riddhi Khaneja and Associates, Company Secretaries Ahmedabad.

Ahmedaba

Thanking You,

Yours Faithfully,

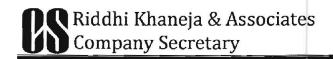
For, RANJEET MECHATRONICS LIMITED

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 30th SEPTEMBER, 2021

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 01.04.2021 to 30.09.2021, 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 01/04/2021 to 30/09/2021.
- 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, 2021.

AHMEDAB!

For, RIDDHI KHANEJA & ASSOCIATES

COMPANY SECRETARIES

RIDDHI PAMNANI (PROPRIETOR)

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

UDIN: F010221C001218604

PLACE: Ahmedabad

DATE: 19th October, 2021