

April 04th 2019

The BSE Ltd.

PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

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 thatM/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

Mrs. Falguni Patel

Company secretary

Block A, Office No: 407, Dev Aurum,

Anand Nagar Char Rasta, Prahlad Nagar Road

Ahmedabad - 380015

Alankit Assignments Ltd.

JP Rustagi-

Senior Manager &

Authorized Representative

Alankit Heights 1E/13,

Jhandewalan Extension,

New Delhi - 110055