

6<sup>th</sup> November, 2023

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

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,

**Subject: - Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> September, 2023**

With reference to the captioned subject, please find attached herewith the Certificate dated 4<sup>th</sup> November, 2023 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September, 2023 as received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company.

The Registrar and Share Transfer Agent of our Company has confirmed vide its certificate that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in Registrar of Members as the registered owner within stipulated time.

This is in compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly consider the same and take on your record.

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

**ANKITA SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**Encl: As above**

To,  
**Company Secretary**  
**RANJEET MECHATRONICS LIMITED**  
**Block A office No 407, Dev Aurum**  
**Anand Nagar char Rasta, Prahlad Nagar Road**  
**Ahmedabad-380015**

**Date : 4<sup>th</sup> Nov, 2023**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2023**

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended **30/09/2023**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You,  
Yours faithfully,  
For Alankit Assignments Ltd.  
**Abhinav Kumar Agarwal**  
**Abhinav Agarwal**  
**(Deputy General Manager)**

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Agarwal,  
2.5.4.20=+91-22-4254 1234 / 2354 1234 I 407, Dev Aurum,  
Anand Nagar Char Rasta, Prahlad Nagar Road,  
Ahmedabad-380015, Gujarat, India,  
email=abhinav@alankit.com,  
serialNumber=4402261462474454635668,  
2.5.4.20=+91-22-4254 1234 / 2354 1234 I 407, Dev Aurum,  
Anand Nagar Char Rasta, Prahlad Nagar Road,  
Ahmedabad-380015, Gujarat, India,  
Date: 2023.11.04 11:58:15 +05'30'

**SEBI Registration. Nos.**

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

CIN : U74210DL1991PLC042569

**Registered Office** : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

**Corporate Office** : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone** : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : [www.alankit.com](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto:info@alankit.com)

**Regional Office** : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone** : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)