

RANJEET MECHATRONICS LIMITED

**REGISTERED OFFICE: Block A, Office No:407, Dev Aurum, Anand Nagar Char
Rasta, Prahlad Nagar Road Ahmedabad Ahmedabad 380015
CIN: L31100GJ1993PLC019635, EMAIL: cs.compliance@ranjeet.co.in**

Date: 14th May, 2020

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, 2020.

Dear Sir/Madam,

We are submitting with this letter Certificate dated 14th May, 2020 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2020 as received from M/s. Riddhi Khaneja and Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,
For, RANJEET MECHATRONICS LIMITED

MR. RAKESH V. SWADIA (DIN: 00356657)
MANAGING DIRECTOR

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020**

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 01.10.2019 to 31.03.2020, 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. All Share Certificates relating to the Share Transfer Deeds received during the period from 01/10/2019 to 31/03/2020 were delivered after registration of valid transfer within fifteen days of lodgment of transfer.
- 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, 2020.

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

**RIDDHI PAMNANI
(PROPRIETOR)
M. NO.: F10221
C. P. NO.: 17397
UDIN: F010221B000240902**

**PLACE: Ahmedabad
DATE: 14.05.2020**