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

Scrip Code: 541945; Security ID: RANJEET

<u>Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR)</u> Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2022.

Dear Sir/Madam,

We are submitting with this letter Compliance Certificate dated 25<sup>th</sup> April, 2023 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2023.

Thanking You,

Yours Faithfully, For, RANJEET MECHATRONICS LIMITED

Shah Digitally signed by Shah Ankita Shyamlal Date:
Shyamlal 2023.04.27 | 1535:38 +0530' ANKITA SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above





Date: 25th April, 2023

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

Shah Ankita Digitally signed by Shah Ankita Shyamlal Date: 2023.04.27 15:24:13 +05'30'

**Ms.** Ankita Shah Company secretary Block A, Office No:407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad - 380015

## Alankit Assignments Ltd.

Abhinav
Kumar
Agarwal

Abhinav Agarwal (Deputy General Manager) Alankit Assignments Ltd Alankit House 4E/2, Jhandewalan Extension, New Delhi – 110055