

11th January, 2024

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 31st December, 2023

With reference to the captioned subject, please find attached herewith the Certificate dated 5th January, 2024 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 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
SHYAMLAL
SHAH

Digitally signed by ANKITA SHYAMLAL SHAH
DN: cn=ANKITA SHYAMLAL SHAH,
o=RANJEET MECHATRONICS LIMITED,
ou=REGISTRATION,
c=IN

ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl: As above

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635



Alankit ASSIGNMENTS LIMITED

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

Date : 5th Jan, 2024

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023

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 **31/12/2023**, 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

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
2.5.4.22=INB050881235, postalCode=380015,
serialNumber=1000013636, postalCode=380015,
c=India,
email=info@alankit.com,
ou=Alankit Assignments Limited,
o=Alankit Assignments Limited,
cn=Abhinav Kumar Agarwal
Date: 2024.01.05 15:58:57 +05'30'

Abhinav Agarwal
(Deputy General Manager)

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 | **e-mail** : 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** : alankitmbai@alankit.com