

6th April, 2021

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

Scrip Code: 541945;
Security ID: RANJEET

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2021.

Dear Sir/Madam,

We are submitting with this letter Compliance Certificate dated 6th April, 2021 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2021.

Thanking You,

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



DEVARSHI R. SWADIA (DIN: 00356752)
WHOLE TIME DIRECTOR



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

Date : 06 APR 2021

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 that M/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.

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

SEBI Registration, Nos.

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

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 :** alankitmumbai@alankit.com