

Date: 17th October, 2019

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

Scrip Code: 541945;
Security ID: RANJEET

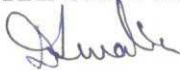
Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019.

Dear Sir/Madam,

We are submitting with this letter Compliance Certificate dated 7th October, 2019 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019.

Thanking You,

Yours Faithfully,
For, RANJEET MECHATRONICS LIMITED



MR. 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

Date : 07th Oct 2019

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.



J P Kustagi

Senior Manager &

Authorized Representative

Alankit Heights 1E/13,

Jhandewalan Extension,

New Delhi - 110055