

19th January, 2022

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 on 31st December, 2021

With reference to the captioned subject, please find attached herewith the Certificate dated 4th January, 2022 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2021 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



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



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

To,

Date : 4th January 2022

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2021

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 31/12/2021, 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.

We hereby also confirm 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 register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For Alankit Assignments Ltd.

**Abhinav
Kumar
Agarwal**

Abhinav Agarwal
(Deputy General Manager)

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=9f5711beaa696807f09f34b9b65ea8b1446fa2e15c
03742c78c99e05afcd5, postalCode=201010, street=Flat No
1202, 12th Floor, T-6,Civiltech-Floerencia Park
Sapphire,Ramprastha Greens,
Vaishali,IESahibabad,Jesahibabad,Ghaziabad,Ghaziabad,
pkidOyym=3345384995090dfc160f96335e599bd,
title=71227
serialNumber=bb907263e60a74d3ed636681234450a3307089
da87593c7e91487b5ea4e4ecede, o=Personal, cn=Abhinav
Kumar Agarwal
Date: 2022.01.05 15:52:40 +05'30'

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

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