

1st May, 2019

To,
BSE Limited
PhirozeJeejeebhoy 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 March, 2019

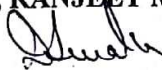
With reference to the captioned subject, please find attached herewith the Certificate dated 29.04.2019 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2019 as received from M/s Alankit Assignments Limited, Registrar and Share Transfer 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. U31100GJ1993PLC019635



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

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

Date: 29.04.2019

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st March, 2019**

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 31st March 2019, 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.



J P RUSTAGI
Senior 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

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

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