

13<sup>th</sup> October, 2020

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 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

We are submitting with this letter Compliance Certificate dated 6<sup>th</sup> October, 2020 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020.

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](mailto:info@ranjeet.co.in) and [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in) ||

Website: [www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635



Health & Wealth  
We Manage Both

**Alankit ASSIGNMENTS LIMITED**

Date : 06 OCT 2020

**The BSE Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto: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, INE280881235, 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](http://www.alankit.com) | e-mail : [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)