

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

Scrip Code: 541945; Security ID: RANJEET

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019.

Dear Sir/Madam,

We are submitting with this letter Certificate dated 14th October, 2019 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019 as received from M/s. RiddhiKhaneja and Associates, Company Secretaries Ahmedabad.

Thanking You,

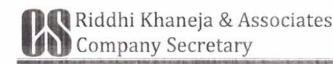
Yours Faithfully, For, RANJEET MECHATRONICS LIMITED

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 II Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ranjeet Mechatronics Limited ("the Company") maintained by Alankit Assignments Ltd pertaining to transfer of Equity Share of the Company for the period from 01.04.2019 to 30.09.2019, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify the following:

- A. All Share Certificates relating to the Share Transfer Deeds received during the period from 26/09/2018 to 30/09/2018 were delivered after registration of valid transfer within fifteen days of lodgment of transfer.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the period ended on 30th September, 2019.

For, RIDDHI KHANEJA & ASSOCIATES COMPANY SECRETARIES

RIDDHI PAMNANI

(PROPRIETOR) M. NO.: F10221 C. P. NO.: 17397 UDIN: F010221A000070930

PLACE: Ahmedabad DATE: 14.10.2019

