

Date: 26th April, 2019

To,
Dept. of Corporate Services,

BSE Limited

25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/ Madam,

SUB: CONFIRMATION WITH RESPECT TO NON-APPLICABILITY OF SEBI CIRCULAR DATED 26TH NOVEMBER, 2018

This is with reference to the SEBI Circular Dated 26th November, 2018 regarding fund raising by issuance of Debt Securities by Large Corporates and BSE circular dated 11th April, 2019.

Therefore we are submitting herewith a confirmation with respect to non-applicability of SEBI Circular for fund raising by issuance of Debt Securities by Large Corporates, as the Company does not fall under the definition/framework of "LARGE CORPORATE" as per the framework provided in the aforesaid circular.

Hence, the Company is not required to file any disclosure in this regard.

This is for your information and record.

Thanking You.

Yours Faithfully,

For, RANJEET MECHATRONICS LIMITED

MR. RAKESH V. SWADIA (DIN: 00356657) CHARIMAN CUM MANAGING DIRECTOR

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT 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