

Date: 16th June, 2020

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.

In this regard, we would hereby like to confirm that the aforementioned SEBI Circular for fund raising by issuance of Debt Securities by Large Corporates is not applicable to the Company as on 31st March, 2020 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.

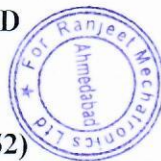
Thanking You.

Yours Faithfully,

For, RANJEET MECHATRONICS LIMITED



MR. DEVARSHI R. SWADIA (DIN: 00356752)
WHOLE TIME DIRECTOR



RANJEET MECHATRONICS LTD.

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