

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Company Code: RANJEET
Script Code: 541945

2nd February, 2022

Dear Sir/s,

Sub: Pre-Clearance Approval under Insider Trading Code for dealing in Company's Securities by the Promoter Group

This is pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulation, 2015 which is applicable w.e.f 15th May, 2015. In this regard, the Company has received application for Pre-Clearance of Trade in the prescribed format from the Promoters for dealing in equity shares of the Company through market purchase.

Therefore we are submitting herewith approval letter for dealing the securities as disclosed by the Promoters.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For RANJEET MECHATRONICS LIMITED,



COMPLIANCE OFFICER

Encl: Approval letter as prescribed under the Code for Prevention of Insider Trading.

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. L31100GJ1993PLC019635

2nd February, 2022

To,

Mr. Rakeshbhai Swadia

201/A, Ashawari Towers,

B/H Fun Republic,

SG Highway,

Ahmedabad – 380015

Designation: Promoter

This is to inform you that your request for dealing in 1,62,000 equity shares of the Company at the market price as mentioned in your application dated 31st January, 2022 is approved. Please note that the said transaction must be completed on or before 8th February, 2022 that is within 7 days from today.

In case you do not execute the approved transaction/deal on or before the aforesaid date you would have to seek fresh pre-clearance before executing any transaction/deal in the securities of the Company. Further, you are required to file the details of the executed transactions in the attached format within 2 days from the date of transaction/deal. In case the transaction is not undertaken a 'Nil' report shall be necessary.

Yours faithfully,

FOR, RANJEET MECHATRONICS LIMITED

f.m. Patej

COMPANY SECRETARY & COMPLIANCE OFFICER

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. L31100GJ1993PLC019635

2nd February, 2022

To,
Mrs. Nitaben Rakeshbhai Swadia
201/A, Ashawari Towers,
B/H Fun Republic,
SG Highway,
Ahmedabad – 380015
Designation: Promoter

This is to inform you that your request for dealing in 1,62,000 equity shares of the Company at the market price as mentioned in your application dated 31st Janaury, 2022 is approved. Please note that the said transaction must be completed on or before 8th February, 2022 that is within 7 days from today.

In case you do not execute the approved transaction/deal on or before the aforesaid date you would have to seek fresh pre-clearance before executing any transaction/deal in the securities of the Company. Further, you are required to file the details of the executed transactions in the attached format within 2 days from the date of transaction/deal. In case the transaction is not undertaken a 'Nil' report shall be necessary.

Yours faithfully,

FOR, RANJEET MECHATRONICS LIMITED

f.m. Patel

COMPANY SECRETARY & COMPLIANCE OFFICER

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. L31100GJ1993PLC019635