

Date : 18<sup>th</sup> October, 2018

To,  
The General Manager  
DCS – CRD  
**BSE LIMITED**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Strip Code :541945 ISIN : INE01A501019

**Subject : Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations,  
2015 for the half year ended on 30<sup>th</sup> September, 2018.**

Dear Sir/Madam,

We are submitting with this letter Certificate dated 18<sup>th</sup> October, 2018 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018 as received from M/s. Riddhi Khaneja and Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,

For, Ranjeet Mechatronics Limited  
(Formerly known as Ranjeet Mechatronics Private Limited)



Mr. Ujjal Dutta  
Chief Finance 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](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. U31100GJ1993PLC019635

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2018**

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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 26.09.2018 (Listing date) to 30.09.2018, 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. No Share Certificate relating to the Share Transfer Deeds was received during the period from 26/09/2018 to 30/09/2018.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the period ended on 30<sup>th</sup> September, 2018.

**For, RIDDHI KHANEJA & ASSOCIATES  
COMPANY SECRETARIES**

*Riddhi*

**RIDDHI KHANEJA  
(PROPRIETOR)  
M. NO. :- 35651  
C. P. NO.:- 17397**



**PLACE: Ahmedabad  
DATE: 18.10.2018**