

# Ranjeev Alloys Limited

Regd. Office: Village Jassran, Amlah Road,  
Mandi Gobindgarh-147301 (Punjab)

CIN: L27300PB1990PLC023742

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Dated: 12<sup>th</sup> October, 2017

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai.

Dear Sir,


**Re: Compliance - Listing Regulation 40(9) under SEBI Listing Regulations 2015(LODR)**

With reference to above, we are enclosing here with a certificate issued by Practicing Company Secretary under Listing Regulation 40(9) under SEBI Listing Regulations 2015(LODR) for the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017.

Hope you will find the above in order.

Thanking you

Yours Faithfully,

  
(Authorized Signatory)

**P.S. BATHLA & ASSOCIATES**  
**Company Secretaries**  
**S.C.O. 6, 3<sup>rd</sup> Floor**  
**Feroze Gandhi Market, Ludhiana-141001**  
**Ph. 2772759**

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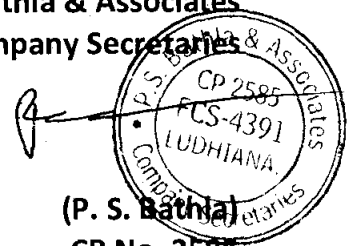
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Ranjeev Alloys Limited**, having its registered office at Village-Jassran, Amluh Road, Mandi Gobindgarh (Punjab), maintained by **Link Intime India Private Limited**, New Delhi pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For P. S. Bathla & Associates**  
**Company Secretaries**



**(P. S. Bathla)**  
**CP No. 2585**  
**Proprietor**

**Place : Ludhiana**  
**Dated: 12<sup>th</sup> October, 2017**