

Ranjeev Alloys Limited

Regd. Office: Village Jassran, Amloh Road,
Mandi Gobindgarh Distt Fatehgarh Sahib-(Punjab)

CIN: L27300PB1990PLC023742

Dated: 12th April, 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 01st October 2016 to 31st March 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, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 2772759

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

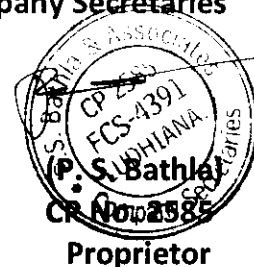
FOR THE HALF YEAR ENDED 31st MARCH, 2017

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, Amloh 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 1st October, 2016 to 31st March, 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 31st March, 2017:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 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

Place: Ludhiana
Dated: 12th April, 2017



Proprietor