

Ranjit securities LTD.

Regd. Off.: 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)

Phone: Off.: (0731)-4058447-4293747 Fax: 91 (0731) 2366558

CIN - L67120MP1994PLC008680

April 10, 2024

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai (M.H)- 400001

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE Reg: COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

We are hereby submitting Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2024

This is for your information and records.

Thanking You

Yours faithfully,

Ranjit Securities Limited

Harman Singh Hora (Managing Director)



Gaurav Agrawal & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Ranjit Securities Limited,317-318 Transport Nagar Scheme No 44 Indore M.P. 452014 maintained by Universal Capital Securities Pvt. Ltd.C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar,Vikhroli (West), Mumbai – 400083 pertaining to transfer of equity shares of the company for the period from 01stApril, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 entered into by M/s Ranjit Securities Limited with BSE and basing on the information provided by the Company/RTA and hereby certify that the Company has delivered during year ended on 31stMarch, 2024.

- A)Share Certificate relating to the Share Transfer Deeds received during the period from 01stApril, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers has been issued within one month from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.
- C) Any other information, if applicable:- Nil

M/s Gaurav Agrawal and Associates

GAURAV Digitally signed by GAURAV AGRAWAL Date: 2024.04.09 10:16:12 +05'30'

CS GAURAV AGRAWAL

Place: Indore

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Date: 08th April, 2024

UDIN: F011498F000059766

FCS No.: 11498 CP No.: 16822

Emailsagrawalassociates 71@gmail.com