

19<sup>th</sup> April, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 541945;**  
**Security ID: RANJEET**

**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

We are submitting with this letter Compliance Certificate dated 4<sup>th</sup> April, 2024 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Thanking You,

**Yours Faithfully,**  
**For, RANJEET MECHATRONICS LIMITED**

ANKITA  
SHYAMLA  
L SHAH

Digitally signed by ANKITA SHYAMLA L SHAH, DN: cn=Shyamla, o=Ranjeet Mechatronics Ltd., ou=Compliance, email=ankita.shah@ranjeet.co.in, c=IN, serial=13492318890720064633, c=INDIA

**ANKITA SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

**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. L31100GJ1993PLC019635**

