

19th April, 2024

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

Scrip Code: 541945; Security ID: RANJEET

<u>Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR)</u> 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

SHYA

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.)

<u>REGISTER ADDRESS:</u> - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: <a href="mailto:info@ranjeet.co.in">info@ranjeet.co.in</a> and <a href="mailto:cs.compliance@ranjeet.co.in">cs.compliance@ranjeet.co.in</a> |

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

## **COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.



**Company Secretary** 

Abhinav

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## ABHINAV KUMAR AGRAWAL

Deputy General Manager & Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055