

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

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

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,

**Subject: - Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2024**

With reference to the captioned subject, please find attached herewith the Certificate dated 4<sup>th</sup> April, 2024 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2024 as received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company.

The Registrar and Share Transfer Agent of our Company has confirmed vide its certificate that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in Registrar of Members as the registered owner within stipulated time.

This is in compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly consider the same and take on your record.

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

ANKITA

SHYAMLAL

SHAH

**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**

Digitally signed by ANKITA SHYAMLAL SHAH  
DN: cn=BA, o=Personal,  
serialNumber=134925188907206666633F048  
4380,  
2.5.4.20=f66050508578057a7a3a4a2a2a56  
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postalCode=380014, st=Gujarat,  
serialNumber=365085072778a6c6a5d5b690  
841f8d303330c786c248909b8a95f60a14b,  
cn=ANKITA SHYAMLAL SHAH  
Date: 2024.04.19 16:43:49 +05'30'



Date:

To,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending "\*\*\*\*\*", w.r.t. physical share certificates received for dematerialization of

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Abhinav Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=cacab3c3e43e84873deef602cde87818f430d776  
d56707afabce96078606b, postalCode=201010,  
street=Rampurastha Greens, Varanasi, E/Sahibabad,  
Ghazibad,  
pseudoym=c49ac9bb1eda455c92201557e858bd4c,  
serialNumber=0509263e0a7ad3e0e36681234450a33070  
896a879937c9148705e6ecccde, cn=Personal, o=Abhinav  
Kumar Agarwal  
Date: 2024.04.15 12:27:57 +05'30'

**ABHINAV KUMAR AGRAWAL  
(DEPUTY GENERAL MANAGER)**

**SEBI Registration Nos.**

INB230581235, INF-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, NB050881235, INP00001383, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com