

Date: 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 Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.</u>

Dear Sir/Madam,

We are submitting with this letter Certificate dated 19<sup>th</sup> April, 2024 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024 as received from M/s. Riddhi Khaneja and Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully, For, RANJEET MECHATRONICS LIMITED

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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 and cs.compliance@ranjeet.co.in ||

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



## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ranjeet Mechatronics Limited** ("the Company") maintained by **Alankit Assignments Ltd** pertaining to transfer of Equity Share of the Company for the period from 01.04.2023 to 31.03.2024, 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/RTA, I hereby certify the following:

- A. No Certificate relating to the Share Transfer was received during the period from 01.04.2023 to 31.03.2024.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the period ended on 31st March, 2024.

## For, RIDDHI KHANEJA & ASSOCIATES COMPANY SECRETARIES

Digitally signed by Riddhi Mukesh ammani Nic-cell, o=Personal, title=8890, secudonym=1309434582784699LBm3 06145[Jin.Ni. 5.54.20-98317331701488b93:b683.541 bd\_postalCode=382424, st\_Gujarat, cerialNumbes\_395cadol072153867647d 55835106310a89c851b86c4c7b194631 14031014, c=Personal

RIDDHI PAMNANI (PROPRIETOR) M. NO.: F10221

C. P. NO.: 17397

UDIN: F010221F000190687

PLACE: Ahmedabad DATE: 19<sup>th</sup> April, 2024