



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 12, 2024

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

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2023.

Dear Sir,

Pursuant to Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015; We are pleased to submit Certificate for the year ended on 31st March 2024 duly signed by Company Secretary cum Compliance Officer of the Company and the Authorized Representative/ Compliance Officer of Registrar & Share Transfer Agent of the Company viz Link Intime India Pvt Ltd.

You are requested to please take on record the above said documents for your reference and further needful.

Thanking you
Yours Faithfully

For Ranjit Securities Limited

**Harman Singh Hora
(Managing Director)**



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April 09, 2024


To
The Secretary, Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai- MH 400001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Ranjit Securities Limited


ES Sandeep Nema

Company secretary cum Compliance Officer

Yours faithfully,
For Link Intime India Pvt. Ltd





Authorised Signatory