

**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**

Riddhi
Mukesh
Pamnani

Digitally signed by Riddhi Mukesh
Pamnani
DN: cn=Personal, title=8890,
pseudoym=1330943435827849918m3
p09H5jz0N,
2.5.4.20=9831763170948a893cb5683c541
06431833c2633af13a21e0d0c3e210
c0d, postalCode=382401, st=Gujarat,
serialNumber=299fcadb02b15367647d
9583390310a89c851b86c4e7c094ec38
91631016, cn=Riddhi Mukesh Pamnani
Date: 2024.04.19 16:57:36 +05'30'

**RIDDHI PAMNANI
(PROPRIETOR)**

M. NO.: F10221

C. P. NO.: 17397

UDIN: F010221F000190687

PLACE: Ahmedabad

DATE: 19th April, 2024