



January 10, 2026

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 December 31, 2025**

With reference to the captioned subject, please find attached herewith the Certificate dated 3<sup>rd</sup> October 2025 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025 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**

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**DEVARSHIBHAI RAKESHBHAI SWADIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 00356752**

**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**



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 01/01/2026

To,

RANJEET MECHATRONICS LIMITED  
BLOCK A, OFFICE NO: 407, DEV  
AURUM, ANAND NAGAR CHAR RASTA,  
PRAHLAD NAGAR ROAD, AHME 380015

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,  
2018 for the quarter ending December 31, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending December 31, 2025 w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, RANJEET MECHATRONICS LIMITED we hereby confirm and certify the following:

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**

**KAMAL  
GARG**

Digitally signed by KAMAL GARG  
DN: cn=K, o=Alankit  
2.5.4.20=75322647705701ebc766b1db13ed  
b1eb0956230e91b763aak:f45176a5d0e,  
postalCode=122001, street=50 Subhash  
Chander 163 MIG 3rd floor Housing Board  
Colony Jhansa Road Sector 15 Gurgaon,  
serialNumber=71349a81d005c8973bca8a09  
0943eb0d5c8197a23514eb3735a02959171  
21, o=Personal, cn=KAMAL GARG  
Date: 2026.01.06 10:56:01 +05'30'

**KAMAL GARG  
(GENERAL MANAGER)**

**SEBI Registration Nos.**

INB230881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INPC00001363, 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**