



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 3rd 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

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 and cs.compliance@ranjeet.co.in ||
Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

Date: 01/01/2026

To,
RANJEET MECHATRONICS LIMITED
BLOCK A, OFFICE NO: 407, DEV
AURUM, ANAND NAGAR CHAR RASTA,
PRAHLAD NAGAR ROAD, AHMEDABAD 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
(GENERAL MANAGER)

SEBI Registration Nos.

INB23081235, IN-230881235, INE230881235, INBU13881234, INF-010881234, INE-010881234, INE260881235, INBU50881235, INP200001363, IN-UF-NSD-14-36, IN-UF-CDSL-43-39

CIN : U74210DL1991PLC042569

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

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

Corporate Office : Alankit House, 42/2, Chandevan 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