



# 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

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

Date: 12/01/2016

**Subject: Exemption from Filing the Corporate Governance Report as per Reg. 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir,

With reference to above mentioned subject and read with Regulation 15 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI (LOADR) Regulation, 2015") our Company M/s Ranjit Securities Limited, having Scrip No. 531572 is well within limits prescribed under regulation 15(2) (a) of SEBI (LOADR) Regulation, 2015 to comply for the requirements stated therein, for the previous year ended 31<sup>st</sup> March, 2015. Hence, in the light of Company not being crossed the threshold limits provided under above stated regulations, it is not mandatory for the Company to comply with requirements stated under above mentioned regulations [i.e. filing of Corporate Governance Report with stock exchange].

Further, as and when the above stated regulations becoming applicable to the Company, the same shall be complied within stipulated time.

Therefore, request to update the same in your records and acknowledge.

Thanking you,

For, **RANJIT SECURITIES LIMITED**

For RANJIT SECURITIES LIMITED

Compliance Officer & Company Secretary

**MOHD. AKHTAR HUSSAIN**

(Company Secretary cum Compliance Officer)