



# 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

Date: 22/10/2018

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

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Dear Sir/Ma'am,

Subject: A: Dispatch of 1<sup>st</sup> KYC & 2<sup>nd</sup> KYC reminder letter to shareholders requiring copy of PAN and Bank mandate particulars as per SEBI Circular No. SEBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated 20<sup>th</sup> April, 2018 B: Dispatch of Letter to shareholders as per BSE circular LIST/COMP/15/2018-19 dated 5<sup>th</sup> July, 2015 informing the amendment in Regulation 40 of SEBI (LODR) Regulation, 2015 with respect to mandatory dematerialisation for transfer of shares.

Pursuant to aforesaid SEBI & BSE Circular, We would like to inform that Registrar & Share Transfer agent M/s Universal Capital Securities Pvt. Ltd has dispatched the letters to the shareholders related to KYC reminder and letter related to mandatory dematerialization for transfer of shares under regulation 40 of SEBI (LODR) Regulations, 2015 on 03<sup>rd</sup> July, 2018 and 01<sup>st</sup> September, 2018.

Sample copy of the letters dispatched to the shareholders in compliance of SEBI Circular No. SEBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated 20<sup>th</sup> April, 2018 and BSE Circular no. LIST/COMP/15/2018-19 dated 05<sup>th</sup> July, 2015 are being enclosed for your reference and records.


You are requested to please take on record the above matter for your reference and record.

Thanking You

Yours Faithfully

For Ranjit Securities Limited

For RANJIT SECURITIES LIMITED

  
Compliance Officer & Company Secretary

Nikita Sharma

Company Secretary cum Compliance Officer

## SECURITIES LTD.

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Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558  
CIN - L67120MP1994PLC008680

Sr No: 000496

Folio No: A00218

Date: 03/07/2018

ANITA  
131 TRANSPORT NAGAR  
INDORE  
M P  
452001

Jt1:

Dear Shareholder(s),

**Sub: - PAN Number and Bank Account Number**

As per SEBI Circular No. SEBI/ HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April, 2018, PAN Number and Bank Account details are to be updated with the Company.

Please note that as per our records, you are holding shares in physical form, you are therefore requested to submit following documents;

- Self attested copy of the PAN Card(s) of sole/ joint holder(s)
- Original cancelled cheque leaf bearing name of the of sole/First holder

OR

Copy of the bank passbook containing Name, Account Number, IFSC Code, MICR Code of the sole/First holder duly attested by the Bank

You are requested to send the above documents along with enclosed response form duly signed by all the shareholders as per specimen signature registered with the Company within 21 days from the date of this letter to the Registrar and Share Transfer Agent on following address for updating the same in our records.

**Universal Capital Securities Pvt. Ltd.**

Unit: Ranjit Securities Limited

21, Shakil Niwas, Opp. Satyasaibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai – 400093.

Contact Nos. (022) 28207203-05 Email: [info@unisec.in](mailto:info@unisec.in)

Keeping in view of Green Initiative of Ministry of Corporate Affairs Government of India (MCA), your company shall send the Annual Reports and other documents to its shareholders in electronic form at the e-mail address registered with the Company. You are therefore requested to provide your e-mail address to receive all future correspondence of the Company in Electronic Form and become a part of it to save a tree.

### **IMPORTANT NOTE - CESSATION OF PHYSICAL TRANSFER OF SHARES**

As per amendment made by SEBI notification dated 8<sup>th</sup> June 2018 in the Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, the transfer of shares shall be processed in the dematerialized form only. It means transfer request in physical mode is discontinued. These regulations shall come into force within 180 days from the date of notification i.e. w.e.f..5<sup>th</sup> December 2018. In accordance to the said regulations and in your own interest, it is advisable that you should convert your physical shares into dematerialized form at the earliest.

Yours truly,  
For Ranjit Securities Ltd.

Sd/-  
Director/Company Secretary  
Taranjeet Singh Hora



# Ranjit SECURITIES LTD.

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Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2386558  
CIN - L67120MP1994PLC008680

SAMPLE

Date: 01/09/2018

Dear Shareholder,

### Sub: - PAN Number and Bank Account Number

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- Original cancelled cheque leaf bearing name of the of sole/First holder

OR

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You are requested to send the above documents along with a request letter duly signed by all the shareholders as per specimen signature registered with the Company to the Registrar and Share Transfer Agent on following address for updating the same in our records.

Universal Capital Securities Pvt. Ltd.

Unit : ABC Limited

21, Shakil Niwas, Opp. Satyasaibaba Temple,

Mahakali Caves Road, Andheri (East), Mumbai - 400093.

Contact Nos. (022) 28207203-05

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Yours truly,

For RANJIT SECURITIES LIMITED.

SD/-

TARANJEET SINGH HORA  
(MANAGING DIRECTOR)