



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: 08/04/2019

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Subject: Exemption from Filing the Corporate Governance Report as per Reg. 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st March, 2019.

Sir,

With reference to above mentioned subject read with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s Ranjit Securities Limited, having Scrip No. 531572 is well within limits prescribed under Regulation 15(2) (a) of SEBI (LODR) Regulation, 2015 to comply for the requirements stated therein. 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, we request you to update the same in your records.

Thanking you,
For, RANJIT SECURITIES LIMITED

For RANJIT SECURITIES LIMITED

Durga
Compliance Officer & Company Secretary

CS Durga Ratnani
(Company Secretary cum Compliance Officer)