



# 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

## Declaration of Non-Applicability of Corporate Governance Regulation

M/s **Ranjit Securities Limited** having **SCRIP NO. 531572**, **SCRIP SYMBOL RANJITSE**, and having registered office at 317-318 Transport Nagar Scheme No 44, Indore, Madhya Pradesh, India, 452014 hereby declares that **Ranjit Securities Limited** is well within limits prescribed **under Regulation 15(2) (a)** of SEBI (LODR) Regulation, 2015 to comply for the requirements of **Regulation 15** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby declare that paid-up share capital of the company is 268.74 (in lakhs) and the net-worth of the company is 596.39 (in lakhs) as on 31<sup>st</sup> March 2025. 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, we also attached herewith PCS certificate as per Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Therefore, we request you to update the same in your records.

Thanking you,

For, **RANJIT SECURITIES LIMITED**

HARMAN  
SINGH HORA

Digitally signed by  
HARMAN SINGH HORA  
Date: 2025.07.28  
12:25:20 +05'30'

**Harman Singh Hora**  
**(Managing Director)**



# Gaurav Agrawal & Associates

## Company Secretaries

July 23, 2025

To,  
The Manager – Listing Compliance, Department of  
Corporate Service, The BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

**Script Code: 531572**

**Sub: Certificate of Non-Applicability of Corporate Governance.**

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of the Company as on last three financial Year is

(In lakhs)

Year	Networth	Paidup Capital
2022-23	Rs.537.96	Rs 268.74
2023-24	Rs.544.65	Rs 268.74
2024-25	Rs.596.39	Rs 268.74

The company, Ranjeet securities Limited has listed its specified securities on Stock Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore it is not required to submit Corporate Governance Report for the quarter ended 30.06.2025.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,  
Yours Faithfully,  
**For Gaurav Agrawal And Associates**

**GAURAV**  
**AGRAWAL**

Digitally signed by  
GAURAV AGRAWAL  
Date: 2025.07.23  
14:17:28 +05'30'

**CS GAURAV AGRAWAL**  
**(Practicing Company Secretary)**  
**FCS NO. 11498**  
**COP NO. 16822**  
**UDIN: F011498G000841492**

**Emails-**  
[agrawalassociates71@gmail.com](mailto:agrawalassociates71@gmail.com)

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