

Ramsons Projects Limited

CIN: L74899DL1994PLC063708 Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B, Sector- 38, Gurugram – 122001, Haryana Phone: +91 124 4679000 Email: corprelations@ramsonsprojects.com Website: www.ramsonsprojects.com

Ref No. 2024\RPL\81

Scrip ID: RAMSONS Scrip Code: 530925

To, The General Manager Department of Corporate Services The Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Reference to above captioned subject, please find enclosed herewith the Compliance Certificate for the Financial Year ended on March 31, 2024.

Kindly take the same on records.

Thanking you,

For and on behalf of Ramsons Projects Limited

Ayush Yadav Company Secretary & Compliance Officer Add: Unit No. 501, 5th Floor, SAS Tower, Tower B, Sector 38, Gurugram - 122001, Haryana Email: corprelations@ramsonsprojects.com April 29, 2024

April 08, 2023

To,

BSE Limited Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: -SYMBOL / Scrip Code: - RAMSONS / 530925

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Ramsons Project Limited PRO Company Secretary **Compliance** Officer

For Link Intime India Private Limited

Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)