

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. 2023/RPL/170

October 11, 2023

Scrip ID: RAMSONS Scrip Code: 530925

To,

The General Manager Department of Corporate Services BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. Please find enclosed herewith the certificate as received from our Registrar and Share Transfer Agent – Link Intime India Private Limited dated October 06, 2023, for the quarter ended on September 30, 2023.

We request you to please take the same on record.

For and on behalf of Ramsons Projects Limited

Ayush Yadav Company Secretary & Compliance Officer Email: ayush.yadav@sasgroup.in Add: Unit 501, SAS Tower, Tower B, Sector 38, Gurugram - 122001, Haryana Email: corprelations@ramsonsprojects.com



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000

Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

October 6, 2023

To.

The Company Secretary Ramsons Projects Limited 5TH FLOOR, TOWER-B, SAS TOWER, MEDANTA-THE MEDICITY, SECTOR-38. **GURGAON - 122001**

Dear Sir.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Pvt. Ltd.

Lunar

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)