



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/08

January 12, 2024

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 January 08, 2024, for the quarter ended on December 31, 2023.

We request you to please take the same on record.

For and on behalf of the Board
Ramsons Projects Limited

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

January 8, 2024

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 31st December 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,

Yours faithfully,

For Link Intime India Pvt. Ltd


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