



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: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref.: 2024/RPL/89

April 29, 2024

Scrip ID: RAMSONS

Scrip Code: 530925

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

Sub: Compliance Certificate received under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is in reference to the above captioned subject, please find enclosed herewith the Compliance Certificate issued by Company Secretary in Practice pursuant to the Regulation 40(9) for the Financial year ending as on March 31, 2024 and pursuant to the Regulation 40(10), same is herewith submitted to you.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

For and on behalf of
Ramsons Projects Limited

Ayush Yadav
Company Secretary & Compliance Officer
Add: Unit 501, 5th Floor, SAS Tower, Tower B,
Sector 38, Gurugram - 122001, Haryana
Email: correlations@ramsonsprojects.com

Head Office:

384P, Sector-40, Gurugram - 122003, Haryana, India.

Ph +91-124-4267252

E-mail: kamalk@kksinghassociates.comWebsite: www.kksinghassociates.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR)
REGULATION, 2015 FOR THE FINANCIAL YEAR
ENDED ON 31ST MARCH, 2024**

We have examined all Share Transfer form(s), Memorandum of the Transfers, Registers, Files and other documents relating to M/s Ramsons Projects Limited maintained by M/s Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and its officers, hereby certify the following for the year ended on March 31, 2024:

1. Delivered all certificate(s) of Equity shares issued after registration of Transmission within stipulated time during the period from April 01, 2023 to March 31, 2024.
2. Share Certificate(s) in respect of request for exchange of duplicate share certificate received during the period from April 01, 2023 to March 31, 2024, have been issued within stipulated time.
3. There was not any case for splitting, consolidation, renewal, exchange of certificate, and endorsement for payment of call/allotment money during the period from April 01, 2023 to March 31, 2024.

**For K. K. Singh and Associates
Company Secretaries**

NILESH
BHARDWAJ

Digitally signed by
NILESH BHARDWAJ
Date: 2024.04.17
11:12:37 +05'30'

CS Nilesh Bhardwaj

Partner

CP No. 18820

Date: 17.04.2024

Place: Gurugram

UDIN: A051178F000148891

Peer Review No.: 2247/2022