

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/136 July 15, 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 July 06, 2024, for the quarter ended on June 30, 2024.

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, 5th Floor, 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

July 06, 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 dematerialization during the quarter ended 30th June 2024, 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)