

To  
The Board of Directors  
M/s. Ramsons Projects Limited  
201, Empire Apartments First Floor,  
Sultanpur Gadaipur, South West Delhi  
New Delhi – 110030

**CERTIFICATE**

We have examined the Register of Members, beneficiary details furnished by the Depositories and records/ documents being maintained by M/s. Ramsons Projects Limited and M/s Link Intime India Pvt. Ltd., its Registrar and Share Transfer Agents, for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of SEBI Depositories and Participants) Regulations, 1996] read with circular D&CC/FITTC/CIR/16/2002 dated December 31, 2002 and circular No.CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith (in the prescribed format) for the quarter ended 31<sup>st</sup> December, 2024.

For K. K. Singh and Associates  
Company Secretaries



CS Nilesh Bhardwaj  
Partner

CP No. 18820

UDIN: A051178F003796535

Peer Review No.: 2247/2022

Date: 27.01.2025  
Place: Gurugram

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31-12-2024					
2.	ISIN	INE609D01014					
3.	Face Value	Rs.10/- per Equity Share					
4.	Name of the Company	M/s. Ramsons Projects Limited					
5.	Registered Office Address	201, Empire Apartments First Floor, Sultanpur Gadaipur, South West Delhi New Delhi – 110030					
6.	Correspondence Address	Unit 501, 5th Floor, SAS Tower, Tower B, Sector-38, Gurugram, Haryana - 122001					
7.	Telephone & Fax No.	Tel.:0124-4679000					
8.	Email Address	correlations@ramsonsprojects.com					
9.	Name of the Stock Exchange where the company's securities are listed	BSE					
		No. of Shares		% of total issued capital			
10.	Issued Capital	3006500		100.00%			
11.	Listed Capital (Exchange wise)						
	BSE	3006500		100.00%			
12.	Held in dematerialized form in CDSL	464757		15.46%			
13.	Held in dematerialized form in NSDL	1581604		52.60%			
14.	Physical	960139		31.94%			
15.	Total No. of shares (12+13+14)	3006500		100.00%			
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	N. A.					
17.	Certify the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	Whether intimated to CDSL	In- principal Approval Pending for SE (Specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)				Nil		
18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes					
19.	Reference of previous quarter with regard to excess dematerialised shares, if any,	NA					
20.	Has the Company resolved the matter	NA					



# K. K. SINGH & ASSOCIATES

COMPANY SECRETARIES

	mentioned in point No. 19 above in the current quarter? If not, reason why?	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of demat requests	No. of requests
	Nil	Nil
	Confirmed after 21 Days	NA
	Pending for more than 21 days	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ayush Yadav, Company Secretary and Compliance Officer (M. No. A60210) Tel.: 0124-4679069
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Nilesh Bhardwaj Partner Mem. No.: A51178 C.P. No.:18820 <b>M/s.K. K. Singh &amp; Associates,</b> <b>Company Secretaries</b> 384P, Sector – 40, Gurugram-122003(Hr.). Tel: - 0124- 4370002.
24.	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

Date: 27.01.2025  
Place: Gurugram

For K. K. Singh & Associates  
Company Secretaries

  
CS Nilesh Bhardwaj  
Partner  
CP No.18820

