



# Ramsons Projects Limited

**CIN: L74899DL1994PLC063708**

Corp. Office: Unit 501, 05<sup>th</sup> Floor, Tower-B, SAS Tower,  
Sector- 38, Gurugram-122001, Haryana

Phone: +91 124 4679000

Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

**Ref No.: 2024\RPL\14**

**January 24, 2024**

**Scrip ID: RAMSONS**

**Scrip Code: 530925**

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

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023.**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996).**

Dear Sir/ Ma'am,

This is in reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023.

Kindly take the same on records.

Thank you,

**For and on behalf of  
Ramsons Projects Limited**

**Ayush Yadav**  
**Company Secretary**  
**& Compliance Officer**  
**Add: Unit no. 501, 5<sup>th</sup> Floor, SAS Tower,**  
**Tower - B, Sector 38, Gurugram 122001, Haryana**  
Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)

**HeadOffice:**

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

Ph +91-124-4267252

E-mail: kamalk@kksinghassociates.com

Website: www.kksinghassociates.com

**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, 2023.

**For K. K. Singh and Associates**  
**Company Secretaries****NILESH****BHARDWAJ**Digitally signed by  
NILESH BHARDWAJ

Date: 2024.01.15

13:14:29 +05'30'

**CS Nilesh Bhardwaj****Partner****CP No. 18820****UDIN: A051178E003216175****Peer Review No.: 2247/2022****Date: 15.01.2024****Place: Gurugram**

**HeadOffice:**

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31-12-2023					
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	344442			11.46%		
13.	Held in dematerialized form in NSDL	1664519			55.36%		
14.	Physical	997539			33.18%		
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		

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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 mentioned in point No. 19 above in the current quarter? If not, reason why?	NA		
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	No. of shares	Reasons for delay
	Nil	Nil	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)	Link Intime India Pvt. Ltd. Noble Heights, 1 <sup>st</sup> Floor, 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		

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

NILESH

BHARDWAJ

Digitally signed by NILESH  
BHARDWAJ  
Date: 2024.01.15 13:15:41  
+05'30'**Date: 15.01.2024****Place: Gurugram****CS Nilesh Bhardwaj**  
**Partner**  
**CP No.18820**