



# Ramsons Projects Ltd.

**CIN: L74899DL1994PLC063708**

Corp. Office: 05<sup>th</sup> Floor, Tower-B, SAS Towers, Sector- 38, Gurgaon – 122001

Phone: +91 124 4679000 Fascimile: +91 124 4679099

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

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

**Ref No.: 2023\RPL\6**

**January 18, 2023**

**Scrip ID: RAMSONS**

**Scrip Code: 530925**

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

**Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31/12/2022.**  
**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**  
**[Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]**

**Dear Sir/ Ma'am,**

In reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31/12/2022.

Kindly take the same on records.

Thank you,

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

**AYUSH  
YADAV**

Digitally signed by  
AYUSH YADAV  
Date: 2023.01.18  
11:39:11 +05'30'

**Ayush Yadav**  
**Company Secretary & Compliance Officer**  
Email: [ayush.yadav@sasgroup.in](mailto:ayush.yadav@sasgroup.in)  
Add: SAS Tower, Sector 38  
Medanta-The Medicity,  
Gurugram-122001, Haryana-

**Head Office:**

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**

**815, 8<sup>th</sup> Floor, Hemkunt Chambers**

**89 Nehru Place, New Delhi-110019**

**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 6, 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, 2022.

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

**Nilesh**  
**Bhardwaj**

Digitally signed by  
Nilesh Bhardwaj  
Date: 2023.01.17  
12:47:09 +05'30'

**CS Nilesh Bhardwaj**  
**Partner**

**CP No. 18820**

**UDIN: A051178D002986902**

Date: 17.01.2023

Place: Gurugram

**Head Office:**

384P, Sector-40, Gurugram - 122003, Haryana, India.  
Ph +91-124-4267252

E-mail: kamalk@kksinghassociates.com

Website: www.kksinghassociates.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31-12-2022					
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	815, 8 <sup>th</sup> Floor, Hemkunt Chambers, Nehru Place, New Delhi-110019.					
6.	Correspondence Address	SAS Tower, Medanta Medicity, Sector-38, Gurugram- 122001, Haryana.					
7.	Telephone & Fax No.	Tel.:0124-4679000 Fax: 0124-4679099					
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	246539		8.20%			
13.	Held in dematerialized form in NSDL	1570915		52.25%			
14.	Physical	1189046		39.55%			
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)	Yes					

**Head Office:**

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	If not, updated up to which date	
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
	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 Fax: 0124-4679099
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  
BhardwajDigitally signed by Nilesh  
Bhardwaj  
Date: 2023.01.17 12:48:52  
+05'30'**Date: 17.01.2023**  
**Place: Gurugram****CS Nilesh Bhardwaj**  
**Partner**  
**CP No.18820**