



CIN : L74899DL1994PLC063708

Admn. Office : SAS Tower, Medanta, the Medicity, Sector - 38, Gurugram - 122001

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

Email : correlations@ramsonsprojects.com

Website : www.ramsonsprojects.com

Ref No. 2022\RPL\171

19th July, 2022

Scrip ID: RAMSONS

Scrip Code: 530925

To,

Department of Corporate Services

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Sub: Certificate of Non-Applicability of Regulation 27(2) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June, 2022

Ref: Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam(s),

With reference to the aforementioned subject, please find enclosed herewith the Certificate of Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Ramsons Projects Limited


Pulkit Nagpal

Company Secretary cum

Compliance Officer

Email: pulkit.nagpal@sasgroup.in

Add: SAS Tower, Sector 38

Medanta-The Medicity,

Gurgaon, Haryana-122001

**CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE QUARTER ENDED ON JUNE 30, 2022**

This is to certify that the paid-up Equity Share Capital of Ramsons Projects Limited ('the Company') is below (Rs. 10,00,00,000/-) Rupees Ten Crore and the Net Worth is below (Rs. 25,00,00,000/-) Rupees Twenty-Five Crore as on the last day of the previous financial year i.e. on 31st March 2022 and under Chapter IV and pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

(a) A listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty-Five crore, as on the last day of the previous financial year:

Brief Details of Company's Paid-Up Equity Share Capital and Net Worth as on the Last date of Previous Financial Year 31st March, 2022 is as under:

<i>Relevant Particulars of Balance Sheet</i>	<i>As on 31.03.2022 (in Lacs)</i>
Paid Up Equity Share Capital	300.65
Net Worth	606.84

Considering the relaxation provided to listed companies whose paid up capital neither exceeds rupees ten crore nor net worth is exceeding rupees twenty-five crore, as on the last day of the previous financial year, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter ended June 2022 is not applicable to our Company.

We Further undertake that whenever the provisions of the regulation 15 becomes applicable on a later date, we will comply with the requirements of both the Regulations 15 and 27 of SEBI (LODR) within six months from the date on which the provisions became applicable to the Company.

We request you to take the note of same and acknowledge us your confirmation either by email to pulkit.nagpal@sasgroup.in or by sending us the acknowledgement letter to the corporate office of the Company at **SAS Tower, Sector 38 Medanta-The Medicity, Gurugram, Haryana-122001.**

Thanking You,
For Ramsons Projects Limited


Pulkit Nagpal
Company Secretary cum
Compliance Officer
Email: pulkit.nagpal@sasgroup.in

Add: SAS Tower, Sector 38
Medanta-The Medicity, Gurgaon, Haryana-122001