

Ramsons Projects Ltd.

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26th November, 2019

Ref No. 2019\RPL\279

Scrip ID: RAMSONS Scrip Code: 530925

Department of Corporate Services BSE Limited 25<sup>th</sup> Floor, Phiroze Jeeejeebhoy Towers Dalal Street, Mumbai 400 001

Sub:Non Applicability of Regulation 23(9) of Chapter IV of SEBI (Listing Obligation and<br/>Disclosure Requirements) Regulations, 2015

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

Dear Sir(s)/Madam(s),

Wish to inform that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on Ramsons Projects Limited *'The Company'* since the Paid up share capital of the Company doesn't exceed rupees ten crore and net worth doesn't exceed rupees twenty five crore as on the last day of previous Financial Year 31<sup>st</sup> March, 2019.

Brief Details of Company's Paid Up Equity Share Capital and Net Worth:

Relevant Particulars of Balance Sheet	As on 31.03.2019 (In Rs.)	As on 30.09.2019 (In Rs.)
Paid Up Equity Share Capital	30,065,000	30,065,000
Net Worth	64,869,296	65,196,411

We undertake that where the provisions of the regulation 15 as specified in the regulation becomes applicable on a later date, we will comply with the requirements of both the Regulations 15 and 23(9) of SEBI (LODR) accordingly within six months from the date on which the provisions became applicable to the Company.

This is for your information and records.

Thanking You, For Ramsons Projects Limited 00 Company ecretary Megha Goel **Company Secretary cum Compliance Officer** Email: megha.goel@sasgroup.in