



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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

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

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No.: 2021\RPL\153

July 19, 2021

Scrip ID: RAMSONS

Scrip Code: 530925

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

Sub: Reconciliation of Share Capital Audit Report for Qtr ended 30/06/2021
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
[Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]

Dear Sir/ Ma'am,

Reference to the above captioned subject, Please find enclosed herewith the Reconciliation of Share Capital Audit Report for Qtr ended 30/06/2021.

Kindly take the same on records.

Thanking you,

For Ramsons Projects Limited

Megha Goel
Company Secretary
& Compliance Officer

Head Office:

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

Ph.: +91-124-4370002, Fax : +91-124-4370002

E-mail : admin@kksinghassociates.com

Website: www.kksinghassociates.com

www.kksainc.com.

To**The Board of Directors****M/s. Ramsons Projects Limited****815, 8th 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 30th June, 2021.

**For K. K. Singh and Associates
Company Secretaries****Nilesh****Bhardwaj**Digitally signed by
Nilesh Bhardwaj
Date: 2021.07.15
16:10:52 +05'30'**CS Nilesh Bhardwaj****Partner****CP No. 18820****UDIN: A051178C000638479**

Date: 15.07.2021

Place: Gurugram

Head Office:

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

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-06-2021					
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 th 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	188756	6.28%				
13.	Held in dematerialized form in NSDL	1569098	52.19%				
14.	Physical	1248646	41.53%				
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		

Head Office:

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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	Ms. Megha Goel, Company Secretary. Tel.: 0124-4679007 Fax: 0124-4679099		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Nilesh Bhardwaj Partner Mem. No.: 51178 C.P. No.: 18820 M/s. K. K. Singh & Associates, Company Secretaries 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 st 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: 2021.07.15
16:11:47 +05'30'**CS Nilesh Bhardwaj
Partner
CP No.18820****Date: 15.07.2021
Place: Gurugram**