



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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

Phone: +91 124 4679000 Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No.: 2022\RPL\80

April 29, 2022

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 400 001

Sub: Reconciliation of Share Capital Audit Report for Qtr ended 31/03/2022
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
[Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]

Dear Sir/Madam,

This is in reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Quarter and period ended 31/03/2022.

Kindly take the same on records.

Thanking you,

For and on behalf of
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

Jain Aarti & Associates

Company Secretaries

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 31st March, 2022.

For Jain Aarti & Associates
Company Secretaries

Pooja Bhasin
CS Pooja Bhasin
Associate

M. No.: A49971

CP No. 19459

UDIN: A049971D000237114

Peer Review No.: 1213/2021

Date: 29.04.2022

Place: Ghaziabad

D-5, IInd Floor, R.K. Tower, Sector-4, Vaishali, Ghaziabad- 201010

Email Id: aarti.jain@jainaartiassociates.in, Ph. No. 09811894375

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-03-2022					
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 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	corprelations@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	209608		6.97%			
13.	Held in dematerialized form in NSDL	1566346		52.10%			
14.	Physical	1230546		40.93%			
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) If not, updated up to which date	Yes					
19.	Reference of previous quarter with regard to excess dematerialised shares, if any,	NA					

B

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. Pulkit Nagpal, Company Secretary cum Compliance Officer (M. No. 56422) Tel.: 0124-4679007 Fax: 0124-4679099		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Pooja Bhasin B-16, Ashok Nagar Market, Ghaziabad, UP – 201001 Tel: +91-9599902063 M. No: A49971		
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		

Date: 29.04.2022
Place: Ghaziabad

For Jain Aarti & Associates
Company Secretaries

Pooja Bhasin
CS Pooja Bhasin
Associate
CP No. 19459