



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B,
Sector- 38, Gurugram – 122001, Haryana

Phone: +91 124 4679000

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2024\RPL\85

April 20, 2024

Scrip ID: RAMSONS

Scrip Code: 530925

To,
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

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 March 31, 2024.

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 for the quarter ended March 31, 2024.

Please take the same on your records.

Thanking You,

Yours Faithfully,
For and on behalf of
Ramsons Projects Limited

Ayush Yadav
Company Secretary & Compliance Officer
Email: corprelations@ramsonsprojects.com
Add: Unit 501, 5th Floor, SAS Tower, Tower B,
Sector 38, Gurugram - 122001, Haryana

**CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE QUARTER ENDED ON MARCH 31, 2023**

This is to certify that the paid-up Equity Share Capital of Ramsons Projects Limited ('the Company') is below Rupees Ten Crore (Rs. 10,00,00,000/-) and the Net Worth is below Rupees Twenty-Five Crore (Rs. 25,00,00,000/-) as on the last day of the previous financial year i.e. on 31st March 2023 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 March 31, 2023, and for the quarter ended December 31, 2023, is as under:

| <i>Relevant Particulars of Balance Sheet</i> | <i>As on 31.03.2023 (In Crores)</i> | <i>As on 31.12.2023 (In Crores)</i> |
|--|---|---|
| Paid Up Equity Share Capital | 3.01 | 3.01 |
| Net Worth | 6.03 | 6.08 |

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 March 31, 2024, 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 correlations@ramsonsprojects.com or by sending us the acknowledgement letter to the corporate office of the Company at the **Unit 501, 5th Floor, SAS Tower, Tower-B, Sector 38, Gurugram - 122001, Haryana.**

Thanking You,
For and on behalf of
Ramsons Projects Limited

Ayush Yadav
Company Secretary & Compliance Officer
Email: correlations@ramsonsprojects.com
Add: **Unit 501, 5th Floor, SAS Tower, Tower B,**
Sector 38, Gurugram - 122001, Haryana