



# Ramsons Projects Limited

**CIN: L74899DL1994PLC063708**

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

Phone: +91 124 4679000

Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

**Scrip ID: RAMSONS**

**Scrip Code: 530925**

**Date: July 19, 2024**

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

**Sub: Resubmission of 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 June 30, 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 captioned subject and Mail received from your good office dated July 18, 2024, 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 June 30, 2024 along with a certificate from Practicing Chartered Accountant illustrating the paid up equity capital and net worth of the Company for the **previous three financial years**.

Request you to 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](mailto:corprelations@ramsonsprojects.com)

Add: Unit 501, 5<sup>th</sup> Floor, SAS Tower, Tower B,  
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Ref No. 2024\RPL\138

July 17, 2024

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To,  
The General Manager  
Department of Corporate Services  
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25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
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**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 June 30, 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 June 30, 2024.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of

**Ramsons Projects Limited**

**AYUSH**

Digitally signed by  
AYUSH YADAV

**YADAV**

Date: 2024.07.17  
15:37:13 +05'30'

**Ayush Yadav**

**Company Secretary & Compliance Officer**

Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)

Add: Unit 501, 5<sup>th</sup> 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 JUNE 30, 2024**

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 31<sup>st</sup> March 2024 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, 2024, and for the quarter ended December 31, 2023, is as under:

<i>Relevant Particulars of Balance Sheet</i>	<i>As on 31.03.2024 (In Crores)</i>	<i>As on 31.12.2023 (In Crores)</i>
Paid Up Equity Share Capital	3.01	3.01
Net Worth	8.59	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 June 30, 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@ramsonspj.com](mailto:correlations@ramsonspj.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** Digitally signed  
by AYUSH YADAV  
**YADAV** Date: 2024.07.17  
15:37:30 +05'30'

**Ayush Yadav**

**Company Secretary & Compliance Officer**

Email: [correlations@ramsonspj.com](mailto:correlations@ramsonspj.com)

Add: **Unit 501, 5<sup>th</sup> Floor, SAS Tower, Tower B,  
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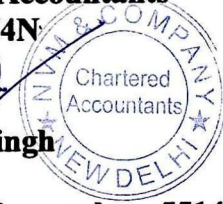
**TO WHOM IT MAY CONCERN**

On the basis of records and financial statement produced before us by **M/s Ramsons Projects Limited** having **CIN L74899DL1994PLC063708**, we hereby certify that the paid up capital and net worth of the company for the previous three years is as under:-

S.No	Financial Year	Paid up Capital (In Crore)	Net Worth (In Crore)
1.	2021-22 (Audited)	3.00	6.06
2.	2022-23 (Audited)	3.00	6.02
3.	2023-24 (Audited)	3.00	8.59

**For NVM & COMPANY**  
**Chartered Accountants**  
**FRN 012974N**

  
**Pratibha Singh**  
**Partner**



**Membership number: 551445**  
**Date 19-07-2024**

UDIN - 24551445BKFPZM4520