

HeadOffice:

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To

The Board of Directors

M/s. Ramsons Projects Limited

**Unit 501, 5th Floor, SAS Tower, Tower B,
Sector-38, Gurugram-122001, Haryana, India**

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. MUFG 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 06, 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, 2025.

For K. K. Singh and Associates
Company Secretaries

CS Nilesh Bhardwaj
Partner

CP No. 18820

UDIN: A051178G000770402

Peer Review No.: 2247/2022

Date: 14/07/2025

Place: Gurugram

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended				30-06-2025		
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				201, Empire Apartments First Floor, Sultanpur Gadaipur, South West Delhi New Delhi – 110030		
6.	Correspondence Address				Unit 501, 5th Floor, SAS Tower, Tower B, Sector-38, Gurugram, Haryana - 122001		
7.	Telephone & Fax No.				Tel.:0124-4679000		
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				483972	16.10%	
13.	Held in dematerialized form in NSDL				1608289	53.49%	
14.	Physical				914239	30.41%	
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		

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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
	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. Ashwarya Maheshwari, Company Secretary and Compliance Officer Membership No. A71660 Tel.: 0124-4679069
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Nilesh Bhardwaj, Partner Mem. No.: A51178 C.P. No.:18820 M/s.K. K. Singh & Associates, Company Secretaries 384P, Sector – 40, Gurugram-122003(Hr.).
24.	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Pvt. Ltd. (Formerly known as 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

Date: 14/07/2025
Place: Gurugram

CS Nilesh Bhardwaj
Partner
CP No.18820