

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: 2025/RPL/133 Date: September 20, 2025

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

Reference: Securities Code: 530925

Subject: Intimation under Regulation 30- Schedule III – Part B (12) of the Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Cancellation of Certificate of Registration (CoR) on Voluntary basis by Reserve Bank of India

Dear Sir/Ma'am,

In continuation of our earlier communication dated March 20, 2025, wherein the initiation of the process for voluntary surrender of the Certificate of Registration (CoR) of Ramons Projects Limited ("the Company") as a Non-Banking Financial Company (NBFC) with the Reserve Bank of India (RBI) was intimated, we wish to inform that the Company has received confirmation from the RBI regarding the acceptance of the surrender of its CoR under the provisions of Section 45-IA of the Reserve Bank of India Act, 1934, as per RBI's email dated September 19, 2025.

The relevant details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure** – **A**

We request you to kindly take the same on record.

For and on behalf of Ramsons Projects Limited

Ashwarya Maheshwari
Company Secretary and
Compliance officer
Mem. No. A71660
Add: Unit no. 501, 5th Floor, SAS Tower, Tower B,
Sector 38, Gurugram – 122001, Haryana



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Annexure - A

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Sr. No	Particulars	Disclosure
1.	Name of the regulatory or licensing authority	Reserve Bank of India ('RBI')
2.	Brief details of the approval/license obtained/ withdrawn/ surrendered	Surrender of Certificate of Registration No. 14.00774 ('CoR') of Non-Banking Financial Company ('NBFC') dated May 15, 1998.
3.	Impact/relevance of such approval/license to the listed entity	The Company was earlier operating as a Non-Banking Financial Company. Pursuant to the surrender of its Certificate of Registration with Reserve Bank of India, the Company shall not be carrying the primary business of granting loans and undertaking investments. The Company has decided to shift its principal business activity from Non-Banking Financial Company (NBFC) to the Real Estate sector.
4.	Withdrawal/cancellation or suspension of licence /approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	The Company applied to the Reserve Bank of India (RBI) for the voluntary surrender of its Non-Banking Financial Company – Certificate of Registration (CoR), in line to shift its business focus from a Non-Banking Financial Company (NBFC) to the Real Estate sector. Pursuant to due approval of RBI, the Company is now eligible to shift its business activity from a Non-Banking Financial Company (NBFC) to the Real Estate sector.
5.	Period for which such approval/license is/was valid	The Certificate was valid from May 15, 1998, to September 19, 2025.
6.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/approval.	regarding the approval received from the Reserve Bank of India (RBI) of the voluntary surrender of its Certificate of Registration (CoR).