



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. 2026/RPL/03

January 07, 2026

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

Dear Sir / Madam,

Sub: Certificate under regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended.

This is pursuant to Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time. Please find enclosed herewith the certificate as received from our Registrar and Share Transfer Agent – **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited) dated **January 06, 2026**, for the third quarter and nine months ended on December 31, 2025.

We request you to please take the same on record.

For and on behalf of the Board
Ramsons Projects Limited

Ashwarya Maheshwari
Company Secretary & Compliance Officer
M.No. A71660
Add: Unit 501, 5th Floor, SAS Tower, Tower B,
Sector 38, Gurugram - 122001, Haryana
Email: corprelations@ramsonsprojects.com



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

January 06, 2026

To,

The Company Secretary
Ramsons Projects Limited
5th Floor, Tower-B, Sas Tower,
Medanta-The Medicity, Sector-38,
Gurgaon – 122001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours faithfully,

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)


Swapn Kumar Naskar
Associate Vice-President & Head (Delhi Branch)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services