Corp. Office

corprelations@[redacted]sprojects.com

Ref No. 2022\RPL\79

Scrip ID: RAMSONS
Scrip Code: 530925

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Compliance Certificate pursuant and Disclosure Requirements) Re

Dear Sir/Madam,

Reference to above captioned subject, Certificate for the Financial Year ended o

Kindly take the same on records.

Thanking you,

For and on behalf of
Ramsons Projects Limited

Pulkit Nagpal
Company Secretary cum
Compliance Officer
Email: pulkit.nagpal@sasgroup.in
Add: SAS Tower, Sector 38
Medanta-The Medicity,
Gurgaon, Haryana-122001

Encl.: A/a

April 6, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

Ramsons Projects Limited

(PULKIT NAGPAL)
Company Secretary

For Link Intime India Pvt. Ltd.

Swapan Kuma Naskar
Associate Vice-President & Head (Delhi Branch)