



Ramsons Projects Ltd.

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Email: correlations@ramsonsprojects.com
Website: www.ramsonsprojects.com

Ref No. 2014\RPL\39

29th January, 2014

Scrip ID: RAMSONS
Scrip Code: 530925

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Fax Nos. 22722037/39/41/61 / 22723121/3719
Dear Sirs,

**Ref.: Reconciliation of Share Capital Audit Certificate for the quarter ended
December 31, 2013**

Pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit (earlier known as Secretarial Audit) Report for the quarter ended December 31, 2013 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly acknowledge receipt.

Thanking you
Yours faithfully

For **Ramsons Projects Limited**

(Bipin Bihare)
General Manager (Corporate Affairs)
& Company Secretary



Encl. a/a