



Ramsons Projects Ltd.

Admn. Office : 10th Floor, Tower-D. Global Business Park, M.G. Road, Gurgaon-122002 (INDIA)
Phone : +91 124 4679000 Fascimile : +91 124 4679099
Email : ramsons_ltd@yahoo.co.in

Ref No. 2011\RPL\343

April 12, 2011

The General Manager
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001.

Scrip Code: 530925


Sub: **Listing Agreement – Compliance.**

Dear Sir,

This is with reference to the above said captioned subject. In this regard, Please find enclosed herewith Compliance report on Corporate Governance under clause 49 of the Listing Agreement for the quarter ending on March 31, 2011.

Thanking you,

Yours sincerely,
for **Ramsons Projects Limited**


(Bipin Bihare)
Company Secretary





Ramsons Projects Ltd.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Office : 10th Floor, Tower D, Global Business Park, M.G. Road, Connaught Place - 110002 (INDIA)

Phone : +91 124 4679000 Fascimile : +91 124 4679099

Email : ramsons_ltd@yahoo.co.in

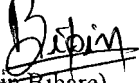
Name of the Company: RAMSONS PROJECTS LIMITED

Quarter ending on : 31.03.2011

BSE Scrip: 530925

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Presently Board consists 6 Directors out of which: Independent Directors -3 Executive Director - 1 Non Executive Director - 2
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Non executive Directors are not being paid any compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The company has one non-listed Indian subsidiary, which as per clause 49(III) does not fall in the category of "material non-listed Indian subsidiary".
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be disclosed in the 17 th Annual Report
(F) Management	49 (IV F)	Yes	Will be disclosed in the 17 th Annual Report
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be enclosed in the 17 th Annual Report
VII. Compliance	49 (VII)	Yes	

For RAMSONS PROJECTS LIMITED


(Bipin Bihare)
Company Secretary



Transmission Journal


APR-13-2011 03:51 PM WED

Fax Number :
Name : SAS

No.	Name/Number	Start Time	Time	Mode	Page	Results
754	02222722039	01-28 02:27PM	01' 12"	ECM	003/003	[O.K]
755	02222722039	01-31 11:54AM	00' 00"	G3	000/001	[No Answer]
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761	02222722037	02-09 05:30PM	02' 28"	ECM	007/007	[O.K]
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763	01146039862	02-15 11:24AM	00' 00"	G3	000/001	[No Answer]
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Total Time : 00:18:16

*for Quarterly Compliance Report
on Corporate Governance for the Quarter
ended on 31.03.2011*

DTDC		DTDC COURIER & CARGO LIMITED Regd. Office: DTDC House, No-3, Victoria Road, Bangalore-560047		NON NEGOTIABLE CONSIGNMENT NOTE SUBJECT TO BANGALORE JURISDICTION.		Origin:	Destn:	dtcdc lite							
Booking Franchise/ Branch Name / Code Address				CN No:  Z 3 3 0 8 2 2 7 5				CN Expiry Dt:							
For Franchise / DTDC Courier & Cargo Ltd. Declaration of Contents		Value		Documents Enclosed		No of Pcs		Gross Wt.		Length x Breadth x Height		Vol:Wt.			
Dt / Time		18/04/11		Yes No		Dox N.Dox		Express		Air Cargo		Surface Cargo			
Consignor Name & Address				Consignee Name & Address				CASH <input type="checkbox"/>		CREDIT <input type="checkbox"/>		Chargable Weight			
Tel:				Tel:				Amount		Risk Surcharge 2%		Service Tax			
BOOKING OF CURRENCY/JEWELLERY IS BANNED				Pin Code is a must for Proper Delivery				Total Amount		Rs. In words.		Channel Partner Service Tax No.			
No claim shall be entertained by DTDC for any loss or damage, non-delivery, breakage, leakage, pilferage etc. of the shipment unless a written claim is lodged within 30 days from the date of booking subject to having paid risk surcharge of 2% on declared / insured value.				For any Customer Service Support please dial PAN India common num 33004444 by prefixing the STD code				Please use our Prime Time Plus (PTP) services to get time sensitive consignment delivered within 12 Noon of next business day. TO & FROM ALL MAJOR METROS		SEND "DTDC CONSIGNMENT NO" TO 98453 24040 FOR SMS TRACKING.		Visit us at : www.dtdc.com		E-mail : css.cc@dtdc.com	
I accept the above terms and conditions and those set forth on the reverse of the (Consignor's copy) of this non-negotiable consignment and warrant that the information contained on this is true and correct. This consignment does not contain any cash-equivalent, contraband.				Risk Surcharge Paid				Yes <input type="checkbox"/> No <input type="checkbox"/>		Consignor Signature		Date		Time	

for CCR for the Quarter ended on 31.03.2011