



To
Board of Directors
Ramsons Projects Limited
815, 8th Floor, Hemkunt Chambers,
89 Nehru Place, New Delhi-110019

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by M/s Ramsons Projects Ltd. and Link Intime India Pvt. Ltd., its Registrar and Share Transfer Agents for issuing this certificate, in accordance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and the circular D&CC/FITTC/CIR/1612002 dated December 31, 2002 and circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith (in the prescribed format) for the quarter ended 30th June, 2015.

Place: Gurgaon
Date: 24/07/2015



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | | |
|-----|--|--|---------------------------------------|---|---------------------------------|---------------------------------|---|
| 1. | For Quarter Ended | 30-06-2015 | | | | | |
| 2. | ISIN | INE609D01014 | | | | | |
| 3. | Face Value | Rs.10/- per Equity Share | | | | | |
| 4. | Name of the Company | Ramsons Projects Limited | | | | | |
| 5. | Registered Office Address | 815, 8 th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019 | | | | | |
| 6. | Correspondence Address | 5 th Floor, Tower-B, SAS Tower, Medicity, Sector-38, Gurgaon- 122001 | | | | | |
| 7. | Telephone & Fax No. | Tel.:0124-4679000 Fax: 0124-4679099 | | | | | |
| 8. | Email Address | corprelations@ramsonsprojects.com | | | | | |
| 9. | Name of the Stock Exchange where the company's securities are listed | BSE & DSE | | | | | |
| | | No. of Shares | | %age of total issued capital | | | |
| 10. | Issued Capital | 3006500 | | 100% | | | |
| 11. | Listed Capital (Exchange wise) | | | | | | |
| | BSE & DSE | 3006500 | | 100% | | | |
| 12. | Held in dematerialized form in CDSL | 174831 | | 5.81% | | | |
| 13. | Held in dematerialized form in NSDL | 1580523 | | 52.58% | | | |
| 14. | Physical | 1251146 | | 41.61% | | | |
| 15. | Total No. of shares (12+13+14) | 3006500 | | 100% | | | |
| 16. | Reasons for difference, if any, between (10&11), (10&15), (11&15) | N. A. | | | | | |
| 17. | Certify the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | |
| | Particulars | No. of Shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to NSDL | Whether intimated to CDSL | In- principal Approval Pending for SE (Specify names) |
| | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | *** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) | | | | Nil | | |
| 18. | Register of Members is updated (Yes/No) If not, updated up to which date | Yes | | | | | |

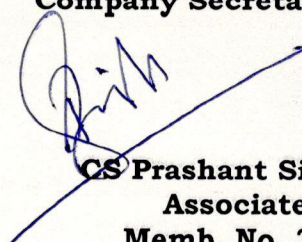


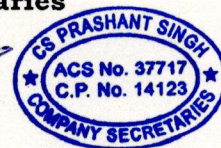
K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

| | | | |
|-----|---|---|---------------|
| | | | |
| 19. | Reference of previous quarter with regard to excess dematerialised shares, if any, | Nil | |
| 20. | Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? | N. A. | |
| 21. | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | |
| | Total No. of demat requests | No. of requests | No. of shares |
| | Nil | Nil | Nil |
| | Confirmed after 21 Days | Nil | |
| | Pending for more than 21 days | Nil | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company. | Gaurav Mishra Compliance Officer Tel.: 0124-4069506/40679000 Fax: 0124-40679099. | |
| 23. | Name, Address, Telephone & Fax No., Registration No. of the Auditor | CS Prashant Singh, Company Secretary in Practice, 384P, Sector - 40, Gurgaon-122003. Tel: - 0124- 4370002. | |
| 24. | Appointment of common agency for share registry work if yes (name & address) | Link Intime India Pvt. Ltd. 44, Community Centre, 2 nd Floor Naraina Industrial Area, Phase-I, New Delhi - 110028 | |
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) | Nil | |

Date : 24.07.2015
Place : Gurgaon

For K. K. Singh & Associates
Company Secretaries





CS Prashant Singh
Associate
Memb. No. 37717
CP No. 14123