



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 : corprelations@ramsonsprojects.com

Website : www.ramsonsprojects.com

Ref No. 2012\RPL\257

27th July, 2012

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 (earlier known as Secretarial Audit)
Certificate for the quarter ended June 30, 2012**

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 June 30, 2012 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



Enclose a/a.



Head Office:-

384P, Sector-40, Gurgaon-122003, Haryana, India
Ph. : +91-124-4223251- 57, +91-124-4370002
Fax : +91-124-4370002
Email : kksinghassociates@gmail.com
kamalkishor_fcs@yahoo.com
Website: www.kksinghassociates.com

To,
The Board of Directors,
Ramsons Projects Limited
21-A, Janpath,
New Delhi – 110001.

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, 2012.

For K. K. SINGH & ASSOCIATES,
Company Secretaries

CS K. K. SINGH
Managing Partner
C.P.No. 4082

Date: 27th July, 2012
Place: Gurgaon



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30-06-2012					
2.	ISIN	INE609D01014					
3.	Face Value	Rs.10/- per Equity Share					
4.	Name of the Company	Ramsons Projects Limited					
5.	Registered Office Address	21-A, Janpath, New Delhi - 110001					
6.	Correspondence Address	10 th Floor, Tower-D, Global Business Park, M.G. Road, Gurgaon- 122002					
7.	Telephone & Fax No.	Tel.:0124-4679000 Fax: 0124-4068304					
8.	Email Address	correlations@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	174103		5.79%			
13.	Held in dematerialized form in NSDL	1580963		52.59%			
14.	Physical	1251434		41.62%			
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 CDS DL	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					





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	Reasons for delay
	Nil	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.	CS Bipin Bihare, Company Secretary & Compliance Officer Tel.: 0124-4069506/40679000 Fax: 0124-4068304.		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Kamal Kishor Singh K. K. Singh & Associates Tel.:0124-4223251-57 Fax: 0124-4370002 C.P. No.-4082		
24.	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Pvt. Ltd. A-40, IInd Floor, Naraina Industrial Area, Phase-II, New Delhi		
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 : 27.07.2012
Place : Gurgaon

For K. K. Singh & Associates
Company Secretaries

CS K. K. Singh
Managing Partner
C.P. No.: - 4082