



Ramsons Projects Ltd.

Admn. Office: 5th Floor, Tower-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001
Phone: +91 124 4679000 Fascimile: +91 124 4679099
Email: correlations@ramsonsprojects.com
Website: www.ramsonsprojects.com

Ref No. 2013\RPL\260

14th October, 2013

To
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

Scrip ID: RAMSONS
Scrip Code: 530925

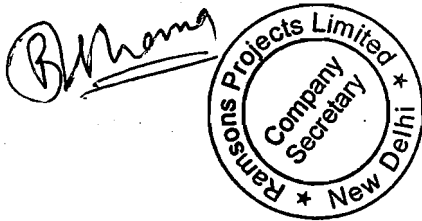
Dear Sirs,

Ref.: Clause 49 (VI) (ii) of the Listing Agreement

Pursuant to Clause 49 (VI) (ii) of the Listing Agreement please find enclose herewith compliance report for the quarter ended on 30th September, 2013.

Kindly acknowledge the receipt.

Enclose a/a.





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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (In terms of Clause 49 VI (ii) of the Listing Agreement)

Name of the Company: RAMSONS PROJECTS LIMITED
Quarter ending on : 30.09.2013
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	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(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.	
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	Yes, whenever applicable.
(E) Remuneration of Directors	49 (IV E)	Yes	Forms part of Annual Report
(F) Management	49 (IV F)	Yes	Forms part of Annual Report
(G) Shareholders	49 (IV G)	Yes	Forms part of Annual Report
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Forms part of Annual Report
VII. Compliance	49 (VII)	Yes	Forms part of Annual Report

For Ramsons Projects Ltd.

(Bipin Bihare)
Company Secretary

Date: 14-10-2013

