



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5th Floor, Wing-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon - 122001

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

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2015 \RPL\37

28th January, 2015

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.
Phone No. 22722037/39/41/61 / 22723121/3719

Dear Sir(s),

**Ref.: Reconciliation of Share Capital Audit Certificate for the quarter ended
December 31, 2014**

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, 2014 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**

Sunil Sachdeva
Managing Director
DIN-00012115

Encl. a/a



K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

Head Office:-

384P, Sector-40, Gurgaon-122003, Haryana, India
Ph. : +91-124-4223251- 57, +91-124-4370002
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To
Board of Directors
M/s. Ramsons Projects Limited
A-222, New Friends Colony
New Delhi – 110065

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 circular D&CC/FITTC/CIR-16/2002 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 31st December, 2014.

Place: Gurgaon
Date: 28.01.2015

For K. K. Singh & Associates
Company S



CS Geetanjali Aggarwal
Partner
C.P. No.: 13412

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-12-2014					
2.	ISIN	INE609D01014					
3.	Face Value	Rs.10/- per Equity Share					
4.	Name of the Company	Ramsons Projects Limited					
5.	Registered Office Address	A-222, New Friends Colony, New Delhi - 110065					
6.	Correspondence Address	5 th Floor, Tower-B, SAS Towers, Medanta the 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	173831	5.79%				
13.	Held in dematerialized form in NSDL	1581223	52.59%				
14.	Physical	1251446	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 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		



K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

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: 0124-40679099.		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Geetanjali Aggarwal K. K. Singh & Associates Tel.:0124-4223251-57 Fax: 0124-4370002 C.P. No.-13412		
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 : 28.01.2015
Place : Gurgaon

For K. K. Singh & Associates
Company Secretaries



CS Geetanjali Aggarwal
Partner
C.P. No.: 13412