

Ramsons Projects Ltd.

Corp. Office: 05th Floor, Tower-B, SAS Towers, Sector- 38, Gurgaon – 122001 Phone: +91 124 4679000 Fascimile: +91 124 4679099 Email: <u>corprelations@ramsonsprojects.com</u> Website: www. ramsonsprojects.com

Ref No. 2018\RPL\282

22nd October, 2018

Scrip ID: RAMSONS Scrip Code: 530925

The General Manager Department of Corporate Services The Bombay Stock Exchange Limited 25th Floor, Phiroze Jeeejeebhoy Towers

Dalal Street, Mumbai 400 001. Phone No. 22722037/39/41/61 / 22723121/3719

Sub: Reconciliation of Share Capital Audit Report for Qtr ended 30/09/2018

Ref: Regulation 55A of SEBI (Depositories and Participant Regulation) 1996

Dear Sir/Madam,

Reference to above captioned subject please find enclosed herewith Reconciliation of Share Capital Audit Report for Qtr ended 30/09/2018.

Kindly take the same on records.

Thanking you,

For Ramsons Projects Limited CT

Gaurav Mishra Company Secretary cum Compliance Officer



US K. K. SINGH & ASSOCIATES COMPANY SECRETARIES

Head Office : 384P, Sector-40, Gurgoan -122003, Haryana, India. Ph. : +91-124-4370002, Fax ! +91-124-4370002 Mob : 9268567252-54, E-mail : admin@kksinghassociates.com kksinghassociates@gmail.com Website : www.kksinghassociates.com

To The Board of Directors M/s. 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 Limited and M/s. Link Intime India Pvt. Ltd., its Registrar and Share Transfer Agents for issuing this certificate, in accordance with Regulation 55Aof SEBI (Depositories and Participants) Regulations, 1996 and the 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 30th September, 2018.

For K. K. Singh & Associates Company Secretaries

> RICHA KUMARI CS Richas Single And Address How and Address Address Richard Address CS Richard Single Address CS Richard Sin

CS Richa Singh Partner CP No.16640

Date: 22.10.2018 Place: Gurugram



Head Office :

384P, Sector-40, Gurgoan -122003, Haryana, India.
Ph.: +91-124-4370002, Fax : +91-124-4370002
Mob : 9268567252-54,
E-mail : admin@kksinghassociates.com kksinghassociates@gmail.com
Website : www.kksinghassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended				30-09-2018			
2.	ISIN			INE609D01014				
3.	Face Value			Rs.10/- per Equity Share				
4.	Name of the Company			M/s. Ramsons Projects Limited				
5.	Registered Office Address				815, 8th Floor, Hemkunt Chambers, 89			
					Nehru Place, New Delhi-110019			
6.	Correspondence Address				5th Floor, Tower-B, SAS Tower, Medicity,			
					Sector-38, Gurgaon- 122001			
7.	Telephone & Fax No.				Tel.:0124-4679000			
				Fax: 0124-4679099				
8.	Email Address				corprelations@r	amsonspro	jects.com	
9.	Name of the Stock Exchange where the				BSE			
	company's securities are listed							
					No. of Shares		% of total issued	
					000/500		capital	
10.	Issued Capit				3006500		100.00	
11.	Listed Capital (Exchange wise)				200(500		100.00	
	BSE				3006500		100.00 5.84	
12.	Held in dematerialized form in CDSL			175445		52.61		
13.	Held in dematerialized form in NSDL			1581709 1249346		41.55		
14.	Physical			3006500		100.00		
15.	Total No. of shares (12+13+14)			N. A.				
16.	Reasons for difference, if any,				JN, 73.0			
17.		between (10&11), (10&15), (11&15) Certify the details of changes in share capital						
			der considerat					
	Table below		der considerat	ion as per				
	Particulars	No. of	Applied/No	Listed	Whether	Whether	In- principal	
	1 un tre un un tr	Shares	t Applied	on	intimated to	intimated		
			for listing	Stock	NSDL	to CDSL		
			6	Exchan			SE (Specify	
				ges			names)	
				(Specify				
				Names)				
	Nil	Nil	Nil	Nil	NA	NA	NA	
	*** Rights, Bonus, Preferential Issue,				Nil			
	ESOPS, Amalgamation, Conversion,							
	Buyback, Capital Reduction,							
1								
	Forfeiture, Any other (to specify)							

At: Delhi | Mumbai | Bengaluru | Chennai | Hyderabad | Patna | Jaipur | Chandigarh



Head Office :

384P, Sector-40, Gurgoan -122003, Haryana, India Ph.:+91-124-4370002, Fax:+91-124-4370002 Mob.: 9268567252-54, E-mail:admin@kksinghassociates.com kksinghassociates@gmail.com

Website www.kksinghassociates.com

18.	Register of Members is updat	ed (Yes/No)	Yes				
	If not, updated up to which da	ate					
19.	Reference of previous quarter excess dematerialised shares,		NA				
20.	Has the Company resolved th mentioned in point No. 19 ab current quarter? If not, reason	ove in the why?	NA				
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	NA			
	Confirmed after 21 Days		NA				
	Pending for more than 21 day	'S	Nil				
22.			Mr. Gaurav Mishra, Company Secretary. Tel.: 0124-4069506/40679000 Fax: 0124-40679099.				
23.	Name, Address, Telephone & Registration No. of the Audit		CS Richa Singh Partner Mem. No.: 44237 C.P.No.:16640 M/s. K. K. Singh & Associates, Company Secretaries 384P, Sector – 40, Gurgaon-122003. Tel: - 0124- 4370002.				
24.	Appointment of common age registry work if yes (name &	•	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 audi provide (e.g. BIFR company, SE, company changed its nam	delisting from	Nil				

For K. K. Singh & Associates Company Secretaries

RICHA KUMARI //

CS Richa Singh

Date: 22.10.2018 Place: Gurugram CS Richa Singh Partner CP No.16640