



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@ramsonspjjects.com

Website : www.ramsonspjjects.com

Ref No. 2013\RPL\27

25th January, 2013

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 Certificate for the quarter ended
December 31, 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 December 31, 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



Encl. a/a

To
Board of Directors
Ramsons Projects Limited
A-222, New Friends Colony
New Delhi - 110065

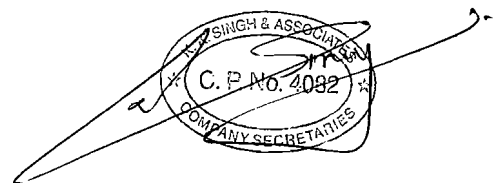
CERTIFICATE

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 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 by the officers of the company 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, 2012.**

Place: Gurgaon
Date: 25-01-2013

For K. K. Singh & Associates
Company Secretaries



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



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-12-2012					
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	10th 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	174162		5.80%			
13.	Held in dematerialized form in NSDL	1580904		52.58%			
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 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					

