



KKS & Associates
Company Secretaries

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

CERTIFICATE

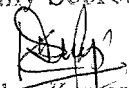
We have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by M/s Ramsons Projects Ltd. and Link Intime India Pvt. Ltd., its Registrar and Share Transfer Agents for issuing this certificate, in accordance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and the circular D&CC/FITTC/CIR-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 June, 2014.

Place: Gurgaon
Date: 28-07-2014



For KKS & ASSOCIATES
Company Secretaries


Krishna Kumar Singh
Proprietor
M. No. 19375



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 30th June, 2014

2 ISIN INE609D01014

3 Face Value RS 10/- EACH

4 Name of the Company RAMSONS PROJECTS LIMITED

5 Registered Office Address A-222, New Friends Colony, New Delhi-110065

6 Correspondence Address 5th Floor, Tower-B, SAS Towers, Medanta, The Medicity, Gurgaon-122001

7 Telephone & Fax Nos. Tel: 0124-4679000 ; FAX: 0124-4068304

8 Email address corprelations@ramsonsprojects.com

9 Names of the Stock Exchanges where the company's securities are listed :

1. THE BOMBAY STOCK EXCHANGE LTD.
2. THE DELHI STOCK EXCHANGE LTD.

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3006500	100
11 Listed Capital (Exchongo-wise) (as per company records)	3006500	100
12 Held in dematerialised form in NSDL	1580973	52.58
13 Held in dematerialised form in CDSL	174081	5.80
14 Physical	1251446	41.62
15 Total No. of shares (12+13+14)	3006500	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Failure, Any other (to specify).

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

19 Reference of previous quarter with regards 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 ? NOT APPLICABLE

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
Confirmed after 21 Days	NIL	NA	-
Pending for more than 21 day	NIL	NA	-

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. CS Bipin Bihare, Company Secretary & Compliance Officer
Tel No. - 0124-4069506/40679000
Fax No. - 0124-4068304

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor CS Krishan Kumar Singh, KKS & ASSOCIATES
COMPANY SECRETARIES
3RD FLOOR, 14 RANI JHANSI ROAD
NEW DELHI - 110055
(M) 9811687001, (L) 011-65569700

24 Appointment of common agency for share registry work

If yes (name & address)	<u>Unk Infime India Private Limited</u>
	<u>Corporate office : 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi-110028</u>

25 Any other detail that the auditor may like to provide, ie.g: BIFR Company, delisting from SE, company changed its name etc.) NIL



For KKS & ASSOCIATES
Company Secretaries

Krishna Kumar Singh
Proprietor
M. No. 19375