



To,  
The Board of Directors,  
M/s Ramsons Projects Limited,  
815, 8<sup>th</sup> Floor, Hemkunt Chambers,  
89 Nehru Place, New Delhi-110019.

**CERTIFICATE**

**Company Reg. No. :- 063708**  
**Nominal Capital :- Rs. 40,000,000.00**

We have examined all relevant records of M/s Ramsons Projects Limited (the Company) for the purpose of certifying compliance of the conditions of Other Corporate Governance Requirements under Regulation 27 of the LODR, 2015 with Stock Exchange for the financial year ended on 31.03.2015.

On the basis of our examination of the records produced, explanations and information furnished, we hereby certify that as on 31.03.2015 Paid up Equity Capital of the Company was Rs. 30,065,000.00 which is below Rs. 10 Crores and Net Worth of the Company was Rs. 5,75,60,245.00 which is below Rs. 25 Crores as specified in Regulation 15.2(a). As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company is not required to comply with provisions related to furnishing of Corporate Governance Report as mandated under Regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of certification.

For K. K. Singh & Associates  
Company Secretaries

Date : 23.02.2016  
Place : Gurgaon



CS Geetanji Aggarwal  
Partner  
CP No.13412