

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**

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 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 31<sup>st</sup> December, 2017.

**For K. K. Singh & Associates**  
**Company Secretaries**

**Date: 19.01.2018**  
**Place: Gurugram**

  
**CS Richa Singh**  
**Partner**  
**CP No.16640**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31.12.2017					
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, 8 <sup>th</sup> Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019					
6.	Correspondence Address	5 <sup>th</sup> Floor, Tower-B, SAS Tower, 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					
		No. of Shares		%age of total issued capital			
10.	Issued Capital	3006500		100.00%			
11.	Listed Capital (Exchange wise)						
	BSE	3006500		100.00%			
12.	Held in dematerialized form in CDSL	174637		5.81%			
13.	Held in dematerialized form in NSDL	1581717		52.61%			
14.	Physical	1250146		41.58%			
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.	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					





**K. K. SINGH & ASSOCIATES**  
**COMPANY SECRETARIES**

19.	Reference of previous quarter with regard to excess dematerialised shares, if any,	Yes, 10 shares increased in dematerialised form.		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Yes		
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	Mr. Gaurav Mishra, Company Secretary. Tel.: 0124-4069506/40679000 Fax: 0124-40679099.		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Richa Singh Partner Mem. No.: 44237 C.P.No.:16640 <b>M/s. K. K. Singh &amp; Associates,</b> <b>Company Secretaries</b> 384P, Sector – 40, Gurgaon-122003. Tel: - 0124- 4370002.		
24.	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Pvt. Ltd. 44, Community Centre, 2 <sup>nd</sup> 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		

**For K. K. Singh & Associates**  
**Company Secretaries**

**Date: 19.01.2018**  
**Place: Gurugram**

  
**CS Richa Singh**  
**Partner**  
**CP No.16640**