

DTDC COURIER & CARGO LTD Regd. Office: No-3, Victoria Road, Bengaluru-560047		dtcd lite <small>Courier and Cargo Services by contract</small>		Non Negotiable Consignment Note / Subject to Bengaluru Jurisdiction. Please refer to all the terms & conditions printed overleaf of this consignment note before tendering a shipment to DTDC.		ORIGIN:	DEST:
Date: DD / MM / YY		Sender's Code:		Pick-up Ref Num.:			
1 Sender's Name: _____ Ph: _____ Company Name: _____ Address: _____ City: _____ State: _____ PIN Code: _____ Sender's VAT / CST / TIN Number: _____				2 Recipient's Name: _____ Ph: _____ Company Name: <u>G.M. DePantula</u> Address: _____ City: <u>Mumbai</u> PIN Code: _____ Recipient's VAT / CST / TIN Number: _____			
4 Description of Content _____ Value of Goods _____ Total Value of Goods ₹ <u>100</u>				3 Shipment Type: Dox <input type="checkbox"/> Non-Dox <input type="checkbox"/> Total Num Pcs: _____ DIM 1: L _____ cm X B _____ cm X H _____ cm X _____ Pcs Actual Wt.: _____ Kgs DIM 2: L _____ cm X B _____ cm X H _____ cm X _____ Pcs Volumetric Wt.: _____ Kgs			
5 Declared Value for Carriage: ₹ _____ Risk Coverage: Owner <input checked="" type="checkbox"/> Carrier <input type="checkbox"/> <small>Ref. condition no. 15 overleaf for detailed risk surcharge chart applicable</small>				CN Expiry Dt. _____ CN No.: _____			
6 Value Added Services 7 7.3 Mode: Surface <input type="checkbox"/> Air cargo <input type="checkbox"/> Express <input type="checkbox"/> Not Available				<div style="text-align: center;"> * Z19210848 * </div>			
8 Charges Amount (₹) a) Tariff (incl. Of FSC & ST) b) Risk Surcharge c) Service Tax on b Total Amount (a+b+c) ₹ in words _____		9 I/We declare that this consignment does not contain personal mail, cash, jewellery, contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air Sender's Signature: _____ Date: _____ Time: _____ AM/PM		10 Booking Branch Name / Code, Address Booking Franchisee Name: _____ Franchisee Code: _____ Franchisee Service Tax No.: _____ Courier Signature _____			
Mode of Payment: Cash <input type="checkbox"/> Credit Card <input type="checkbox"/>		11 Please call us on 33004444 from your city, prefixing STD code of our nearest customer service centre located in Kolkata, Ahmedabad, Mumbai, Pune, Nagpur, Hyderabad, Bengaluru, Chennai and Kochi and on 44900000 to contact our Delhi customer service centre. Visit us at www.dtcd.com for more information					

Send " DTDC CONSIGNMENT No" To 9845324040 For SMS Tracking. | Visit us at: www.dtcd.com | E-mail: css.co@dtcd.com | SENDER COPY | Jan-14 Release



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5th Floor, Wing-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001

Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2014\RPL\198

25th April, 2014

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 and Certificate under
Clause 47(c) of the Listing Agreement.**

Pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, and Clause 47(C) of the Listing agreement we are submitting following certificates obtained from Company Secretary in practice:

1. Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2014 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.
2. Certificate under Clause 47(c) of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For **Ramsons Projects Limited**

For **RAMSONS PROJECTS LTD.**

(Gaurav Mishra)

Authorised Signatory

Authorised Signatory



K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

Head Office:-

384P, Sector-40, Gurgaon-122003, Haryana, India
Ph. : +91-124-4223251- 57, +91-124-4370002
Fax : +91-124-4370002
Email : admin@kksinghassociates.com
kamalkishor_fcs@yahoo.com
Website: www.kksinghassociates.com

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 31st March, 2014.

For K. K. Singh & Associates
Company Secretaries

Date: 24-04-2014
Place: Gurgaon



CS Tannushree
Partner
C.P. No.: -12821

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-03-2014					
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	5 th Floor, Tower-B, SAS Towers, Medanta, the Medicity, Gurgaon- 122001					
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	175031		5.82%			
13.	Held in dematerialized form in NSDL	1580023		52.55%			
14.	Physical	1251446		41.63%			
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					



19.	Reference of previous quarter with regard 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?	N. A.
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
	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.	CS Bipin Bihare, Company Secretary & Compliance Officer Tel.: 0124-40679000 Fax: 0124-4068304.
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Tannushree K. K. Singh & Associates Tel.:0124-4223251-57 Fax: 0124-4370002 C.P. No.-12821
24.	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Pvt. Ltd. 44-Community Centre, 2 nd Floor Naraina Industrial Area, Phase-I, Near PVR Naraina 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 : 24.04.2014
Place : Gurgaon

CS Tannushree
Partner
C.P. No.: -12821

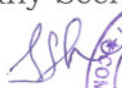


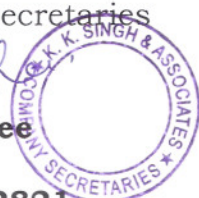
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2014

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ramsons Projects Limited maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2013 to 31st March, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Ramsons Projects Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2014:

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2013 to 31st March, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of the dated of lodgment.

For K. K. Singh & Associates
Company Secretaries


CS Tannushree
Partner
C.P. No.: - 12821



Date : 24.04.2014
Place : Gurgaon



K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

Head Office:-

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kamalkishor_fcs@yahoo.com
Website: www.kksinghassociates.com

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



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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 31st March, 2014.

For K. K. Singh & Associates
Company Secretaries

Date: 24-04-2014
Place: Gurgaon



CS Tannushree
Partner
C.P. No.: -12821

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For K. K. Singh & Associates
Company Secretaries

Date : 24.04.2014
Place : Gurgaon

CS Tannushree
Partner
C.P. No.: -12821

