



# Ramsons Projects Ltd.

**CIN:L74899DL1994PLC063708**

Corp. Office: 05<sup>th</sup> Floor, Tower-B, SAS Towers, Sector- 38, Gurgaon – 122001

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

Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

Ref No. 2020\RPL\260

29<sup>th</sup> October, 2020

Scrip ID: RAMSONS

Scrip Code: 530925

The General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Sub: Reconciliation of Share Capital Audit Report for Qtr ended 30/09/2020**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018  
[Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations,  
1996]**

Dear Sir/ Ma'am,

Reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Qtr ended 30/09/2020.

Kindly take the same on records.

Thanking you,

For Ramsons Projects Limited

Company Secretary

Megha Gnel  
Company Secretary cum  
Compliance Officer

Encl.: A/a



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

**Head Office :**  
384P, Sector-40, Gurgaon -122003, Haryana, India.  
Ph. : +91-124-4370002, Fax : +91-124-4370002  
Mob. : 9268567252-54,  
E-mail : admin@kksinghassociates.com  
kksinghassociates@gmail.com  
Website : www.kksinghassociates.com

**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 76 of SEBI (Depositories and Participants) Regulations, 2018 [Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996] read with 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 30<sup>th</sup> September, 2020.

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

**RICHA**  
**KUMARI**

Digitally signed by  
RICHA KUMARI  
Date: 2020.10.29  
16:13:07 +05'30'

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

**Date: 29.10.2020**  
**Place: Gurugram**

**UDIN: A044237B001099269**

At: Patna ! Mumbai ! Banglore ! Chennai



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30-09-2020					
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, Nehru Place, New Delhi-110019.					
6.	Correspondence Address	SAS Tower, Medanta Medicity, Sector-38, Gurgaon - 122001, Haryana.					
7.	Telephone & Fax No.	Tel.:0124-4679000 Fax: 0124-4679099					
8.	Email Address	correlations@ramsonsprojects.com					
9.	Name of the Stock Exchange where the company's securities are listed	BSE					
		No. of Shares	% 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	188096	6.26%				
13.	Held in dematerialized form in NSDL	1569258	52.19%				
14.	Physical	1249146	41.55%				
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		



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

**Head Office :**  
384P, Sector-40, Gurgaon -122003, Haryana, India.  
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E-mail : admin@kksinghassociates.com  
kksinghassociates@gmail.com  
Website : www.kksinghassociates.com

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,	NA		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA		
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	Ms. Megha Goel, Company Secretary. Tel.: 0124-4679007 Fax: 0124-4679099		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Richa Singh Partner Mem. No.: A44237 C.P.No.:16640 <b>M/s. K. K. Singh &amp; Associates,</b> <b>Company Secretaries</b> 384P, Sector – 40, Gurgaon-122003. Tel: - 0124- 4267252.		
24.	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Pvt. Ltd. Noble Heights, 1 <sup>st</sup> Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058.		
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**

**RICHA**  
**KUMARI**

Digitally signed by  
RICHA KUMARI  
Date: 2020.10.29  
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**CS Richa Singh**  
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