



# Ramsons Projects Ltd.

Admn. Office: 5<sup>th</sup> Floor, Tower-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001  
Phone: +91 124 4679000 Fascimile: +91 124 4679099  
Email: [correlations@ramsonsprojects.com](mailto:correlations@ramsonsprojects.com)  
Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

**Ref No. 2013\RPL\267**

**21<sup>st</sup> October, 2013**

**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 September 30, 2013 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**

  
(Bipin Bihare)  
General Manager (Corporate Affairs)  
& Company Secretary





**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-1612002 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, 2013.

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

**Date: 21-10-2013**  
**Place: Gurgaon**

**CS K. K. Singh**  
**Managing Partner**  
**C. P. No.:- 4082**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	30-09-2013	
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 <sup>th</sup> Floor, Tower-B, SAS Tower, Medanta, the Medicity, Sector-38, Gurgaon- 122001	
7.	Telephone & Fax No.	Tel.:0124-4679000 Fax: 0124-4679099	
8.	Email Address	<a href="mailto:corprelations@ramsonsprojects.com">corprelations@ramsonsprojects.com</a>	
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	175422	5.84%
13.	Held in dematerialized form in NSDL	1579642	52.54%
14.	Physical	1251436	41.62%
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.	



*[Handwritten Signature]*



<u>17</u>	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		
<u>18</u>	Register of Members is updated (Yes/No) If not, updated up to which date				Yes		
<u>19</u>	Reference of previous quarter with regard to excess dematerialised shares, if any,				Nil		
<u>20</u>	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?				N. A.		
<u>21</u>	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			
<u>22</u>	Name, Telephone & Fax No. of the Compliance Officer of the Company.				CS Bipin Bihare, Company Secretary & Compliance Officer Tel.: 0124-40679000 Fax: 0124-40679099.		







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

<u>23</u>	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Kamal Kishor Singh Managing Partner K. K. Singh & Associates Tel.: 0124-4370002 Kamalkishor_fcs@yahoo.com C.P. No.-4082
<u>24</u>	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, Near PVR Naraina New Delhi - 110028
<u>25</u>	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 : 21-10-2013**  
**Place : Gurgaon**

**CS K. K. Singh**  
**Managing Partner**  
**C. P. No. 4082**



**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2013.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ramsons Projects Limited** maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2013** to **30<sup>th</sup> September, 2013** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **M/s. Ramsons Projects Limited** with concerned stock exchanges and based on the information and explanation provided by the Company and its officer, hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2013.**

- A) All the Share Certificate relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2013** to **30<sup>th</sup> September, 2013** as entered in the Memorandum of Transfers and 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 ground. Though there is no physical transfer during the above said period.
- 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.

**Date : 21-10-2013**  
**Place : Gurgaon**

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

**CS K. K. Singh**  
**Managing Partner**  
**C.P. No.: - 4082**