



To,  
**The Board of Directors**  
**Ramsons Projects Limited**  
21-A, Janpath  
New Delhi – 110001.

**RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined the Register of Members, beneficiary details furnished by depositories and other records/documents maintained by M/s. Ramsons Projects Limited (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/ 30 /2010 September 06, 2010 issued by 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 following:

1.	For quarter ended	:	30.09.2011	
2.	ISIN	:	INE609D01014	
3.	Face Value	:	Rs. 10/- per Equity Share	
4.	Name of the Company	:	Ramsons Projects Limited	
5.	Registered Office Address	:	21-A, Janpath, New Delhi-110001	
6.	Correspondence Address	:	10 <sup>th</sup> Floor, Tower-D, Global Business Park, M. G. Road, Gurgaon- 122002.	
7.	Telephone & Fax Nos.	:	Tel.:0124-4679000; Fax: 0124-4068304.	
8.	E-mail address	:	correlations@ramsonsprojects.com www.ramsonsprojects.com	
9.	Name of the Stock Exchange where the company's securities are listed	:	BSE & DSE	
10.	Issued Capital	:	3006500	100%
11.	Listed Capital (Exchange-wise) (as per company records)	:	- As above -	
12.	Held in dematerialized form in CDSL	:	24553	0.81%
13.	Held in dematerialized form in NSDL	:	293313	9.76%



