

SUDHAKAR SENAPATY

Company Secretaries

Address:- WZ-14, Meenakshi Garden, Subhash Nagar, New Delhi - 110018

Email: tocs.sudhakar@rediffmail.com

M: 9313487855

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	:	30.06.2011
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 th 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 : 25131 0.84%
13. Held in dematerialized form in NSDL : 292735 9.74%
14. Physical : 2688634 89.43 %
15. Total No. of shares (12+13+14) : 3006500
16. Reasons for difference, if any, between (10&11), (10&15), (11&15) : NO DIFFERENCE
17. Certify the details of changes in share capital during the quarter under consideration as per Table below : N.A.
18. Register of Members is updated (Yes/No) : Yes
If not, updated upto which date : N.A.
19. Reference of previous quarter with regard to excess dematerialised shares, if any, : N.A.
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : N.A.
If not, reason why?
21. Mention 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
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : **CS Bipin Bihare,**
Company Secretary.
Tel.:0124-4069506/40679000
Fax:0124-4068304.
23. Name, Telephone, Fax No., Regn. No. Of the Certifying CS. : **CS Sudhakar Senapaty**
Company Secretaries,
Tel.:+91-9313487855

C. P. No. -8751
24. Appointment of common agency for share registry work : **Link Intime India Pvt. Ltd.**
A-40, Ird Floor, Naraina
Industrial Area, Phase-II,
New Delhi-110028.
25. Any other detail that auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : NIL

Date : 28.07.2011
Place : New Delhi



For CS Sudhakar Senapaty
Company Secretaries
Sudhakar Senapaty
CS Sudhakar Senapaty
Proprietor
C.P. No. 8751

Date: 28.07.2011
C.P. No. - 8751