



Ramsons Projects Ltd.

Admn. Office : 10th Floor, Tower-D. Global Business Park, M.G. Road, Gurgaon-122002 (INDIA)
Phone : +91 124 4679000 Fascimile : +91 124 4679099
Email : ramsons_ltd@yahoo.co.in

Ref No. 2013\RPL\96

16th April, 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 (earlier known as Secretarial Audit) Certificate for the quarter ended March 31, 2013 and certificate under Clause 47(c) of the Listing Agreement for the half year ended on 31st March, 2013.

Dear Sir,

In terms of Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and Clause 47 (c) of the Listing Agreement entered into with the Stock Exchanges we forward herewith:

1. A Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2013 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by M/S K. K. Singh & Associates, Company Secretaries.
2. A Certificate issued by M/S K. K. Singh & Associates, Company Secretaries in terms of Clause 47 (c) of the Listing Agreement entered into with the Stock Exchanges for the period commencing October 1, 2012 to March 31, 2013.

Kindly acknowledge receipt.

Thanking you
Yours faithfully

For Ramsons Projects Limited

(Bipin Bihare)

General Manager (Corporate Affairs)
& Company Secretary



Enclose:

1. Share Capital Audit Report for the quarter ended March 31, 2013.
2. Certificate issued by a Practicing Company Secretary under clause 47(c) of the Listing Agreement for the period commencing October 1, 2012 to March 31, 2013.



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
M/s. Ramsons Projects Limited
A-222, New Friends Colony
New Delhi – 110065

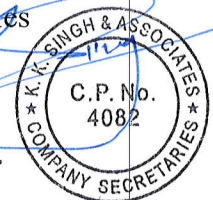
CERTIFICATE

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 31st March, 2013.

For K. K. Singh & Associates
Company Secretaries

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

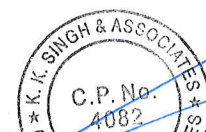


Date : 16.04.2013
Place : Gurgaon



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-03-2013					
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	10 th Floor, Tower-D, Global Business Park, M.G. Road, Gurgaon- 122002					
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	174853		5.82%			
13.	Held in dematerialized form in NSDL	1580212		52.56%			
14.	Physical	1251435		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.					
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					

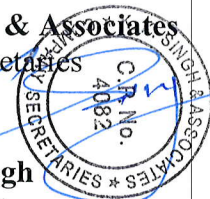




19.	Reference of previous quarter with regard to excess dematerialised shares, if any,	Nil	
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N. A.	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of demat requests	No. of requests	No. of shares
	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.	CS Bipin Bihare, Company Secretary & Compliance Officer Tel.: 0124-4069506/40679000 Fax: 0124-4068304.	
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS K. K. Singh K. K. Singh & Associates Tel.:0124-4223251-57 Fax: 0124-4370002 C.P. No.-4082	
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-1, 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

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



Date : 16.04.2013
Place : Gurgaon



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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

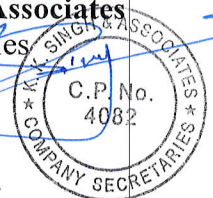
FOR THE HALF YEAR ENDED ON 31st MARCH, 2013.

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 **1st October, 2012** to **31st March, 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 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 **31st March, 2013**.

- A) All the Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2012** to **31st March, 2013** as entered in the Memorandum of Transfers and have been issued within one month 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 one month of lodgment.

For K. K. Singh & Associates
Company Secretaries

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



Date : 16.04.2013
Place : Gurgaon

Transmission Journal

APR-16-2013 02:27 PM TUE

Fax Number :
Name : SAS

No.	Name/Number	Start Time	Time	Mode	Page	Results
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Total Time : 00:14:24

Proof of Fax of Share Capital Audit Report 4.
Confidential Report

LINK INTIME INDIA PVT LTD



(Formerly INTIME SPECTRUM REGISTRY LTD.)

44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028
Phone : 011 - 4141 0592, 93, 94 Telefax : 4141 0591 E-mail : delhi@linkintime.co.in

April 3, 2013

The Company Secretary
M/s. Ramsons Projects Limited
GLOBAL BUSINESS PARK
TOWER-D, 10TH FLOOR,
M.G. ROAD,
GURGAON - 122 002
(HARYANA)

Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31/03/2013.

1. That in term of para (1) 1580212 number of shares stands in NSDL A/c. , 174853 number of shares stands in CDSL A/c. and balance 1251435 standing in physical mode.
2. (a) That all the transfer in physical form were given effect and nothing is pending in physical transfer as on the last date of share transfer meeting held on 16/07/2012. Last transfer number is 912.

(b) That all the share certificates issued for duplicate, split, consolidation, sub-division have been entered in the Register of Members.

(c) That all the request received for dematerialisation and rematerialisation have been considered, given effect in the Register of Member.
3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 31/03/2013.
4. That in terms of para(3) of the said Circular on the dematerialisation request have been confirmed and there is no shares pending confirmation for more than **15** days from the date of generation.

Thanking you

Yours faithfully

For LINK INTIME INDIA PVT LIMITED


(AUTHORISED SIGNATORY)

LINK INTIME INDIA PVT LTD



(Formerly INTIME SPECTRUM REGISTRY LTD.)

44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028
Phone : 011 - 4141 0592, 93, 94 Telefax : 4141 0591 E-mail : delhi@linkintime.co.in

April 3, 2013

The Company Secretary
M/s. Ramsons Projects Limited
GLOBAL BUSINESS PARK
TOWER-D, 10TH FLOOR,
M.G. ROAD,
GURGAON – 122 002
(HARYANA)

Dear Sir/Madam,

We hereby certify the following positions as on **31.03.2013**

	HOLDERS	SHARES
PHYSICAL	621	1251435
NSDL	196	1580212
CDSL	131	174853
	-----	-----
TOTAL	948	3006500
	=====	=====

This is for your information and records

Thanking you,

Yours faithfully,

for LINK INTIME INDIA PVT LIMITED

AUTHORISED SIGNATORY

LINK INTIME INDIA PVT LTD



(Formerly INTIME SPECTRUM REGISTRY LTD.)

44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028
Phone : 011 - 4141 0592, 93, 94 Telefax : 4141 0591 E-mail : delhi@linkintime.co.in

April 3, 2013

The Company Secretary
M/s. Ramsons Projects Limited
GLOBAL BUSINESS PARK
TOWER-D, 10TH FLOOR,
M.G. ROAD,
GURGAON – 122 002
(HARYANA)

Dear Sir/Madam,

As required by you, details of investor's grievances from 01.01.2013 to 31.03.2013 are given under.

Sr.No.	Nature of Grievance/Request	Received	Resolved	Pending
1	For Change of Address	NIL	NIL	NIL
2	For Dividend	NIL	NIL	NIL
3	For Non receipt of share certificate (lost of S/C)	NIL	NIL	NIL
4	For Annual Report	NIL	NIL	NIL
5	Non-receipt of S/C after Demat rejection	NIL	NIL	NIL
6	Other	NIL	NIL	NIL
	Total	NIL	NIL	NIL

We hope the above will meet your requirement

Thanking you,

Yours faithfully,

for LINK INTIME INDIA PVT LIMITED

AUTHORISED SIGNATORY