



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5th Floor, Wing-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001

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

Email: corprelations@ramsonsprojects.com

Website: www. ramsonsprojects.com

Ref. No. 2014\RPL\399

28th October, 2014

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.
Phone No. 22722037/39/41/61 / 22723121/3719
Dear Sirs,

Ref.: Reconciliation of Share Capital Audit (earlier known as Secretarial Audit) Certificate for the quarter ended September 30, 2014 and certificate under Clause 47(c) of the Listing Agreement for the half year ended on 30th September, 2014.

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 September 30, 2014 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 April 1, 2014 to September 30, 2014.

Kindly acknowledge receipt.

Thanking you
Yours faithfully

For Ramsons Projects Limited

Sunil Sachdeva
Managing Director
DIN-00012115

Enclose:

1. Share Capital Audit Report for the quarter ended September 30, 2014.
2. Certificate issued by a Practicing Company Secretary under clause 47(c) of the Listing Agreement for the period commencing April 1, 2014 to September 30, 2014.



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-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 30th September, 2014.

For K. K. Singh & Associates
Company Secretaries


CS Geetanjali Aggarwal
Partner
C.P. No.: 13412



Date : 28.10.2014
Place : Gurgaon

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30-09-2014					
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 th Floor, Tower-B, SAS Towers, Medanta the Medicity, Sector-38, Gurgaon- 122001					
7.	Telephone & Fax No.	Tel.:0124-4679000 Fax: 0124-4068304					
8.	Email Address	correlations@ramsonsprojects.com					
	Name of the Stock Exchange where the company's securities are listed	BSE & DSE					
		No. of Shares		%age of total issued capital			
9.	Issued Capital	3006500		100%			
10.	Listed Capital (Exchange wise)						
	BSE & DSE	3006500		100%			
11.	Held in dematerialized form in CDSL	174030		5.79%			
12.	Held in dematerialized form in NSDL	1581024		52.59%			
13.	Physical	1251446		41.62%			
14.	Total No. of shares (12+13+14)	3006500		100%			
15.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	N. A.					
16.	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 CDSDL	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		


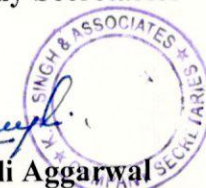




17.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes		
18.	Reference of previous quarter with regard to excess dematerialised shares, if any,	Nil		
19.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N. A.		
20.	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		
21.	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.		
22.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	CS Geetanjali Aggarwal K. K. Singh & Associates Tel.:0124-4223251-57 Fax: 0124-4370002 C.P. No.- 13412		
23.	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		
24.	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 : 28.10.2014
Place : Gurgaon



CS Geetanjali Aggarwal
Partner
C.P. No.: - 13412



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 (C) OF THE LISTING AGREEMENT

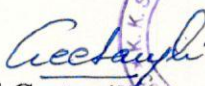
FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2014.

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 April, 2014** to **30th September, 2014** 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 **30th September, 2014**.

- A) All the Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2014** to **30th September, 2014** as entered in the Memorandum of Transfers and have been issued within 15 days 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 15 days of lodgment.

Date : 28.10.2014
Place : Gurgaon

For K. K. Singh & Associates
Company Secretaries


CS Geetanjali Aggarwal
Partner
C.P. No.:- 13412

