



# Ramsons Projects Ltd.

Admn. Office : 10<sup>th</sup> Floor, Tower-D. Global Business Park, M.G. Road, Gurgaon-122002 (INDIA)

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

7130 20040 4000 100511 @ 7130 20040 4000

Email:correlations@ramsonsprojects.com

18<sup>th</sup> April, 2012

Ref No. 2012\RPL\152

**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 / 22723 121/3719

Dear Sirs,

**Ref.: Reconciliation of Share Capital Audit (earlier known as Secretarial Audit) Certificate for the quarter ended March 31, 2012 and a certificate from a practicing Company Secretary as per Clause 47(c) of the Listing Agreement.**

Dear Sir,

It is with reference to the Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and Clause 47(c) of the Listing agreement in this regard please find enclosed herewith following:

1. The Reconciliation of Share Capital Audit (earlier known as Secretarial Audit) Report for the quarter ended March 31, 2012 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.
2. Certificate issued by a practicing company secretary under clause 47(c) of the Listing Agreement for the half year ended on 31<sup>st</sup> March, 2012.

Kindly acknowledge receipt.

Thanking you  
Yours faithfully

For Ramsons Projects Limited

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



Encl. as above:

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



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

**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 by the officers of the company 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 **31<sup>st</sup> March, 2012**.

**Place: Gurgaon**  
**Date: 17-04-2012**

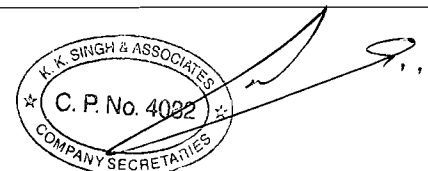
**For K. K. SINGH & ASSOCIATES**  
**Company Secretaries**

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



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>31-03-2012</b>					
2.	ISIN	<b>INE609D01014</b>					
3.	Face Value	<b>Rs.10/- per Equity Share</b>					
4.	Name of the Company	<b>Ramsons Projects Limited</b>					
5.	Registered Office Address	<b>21-A, Janpath, New Delhi - 110001</b>					
6.	Correspondence Address	<b>10<sup>th</sup> Floor, Tower-D, Global Business Park, M.G. Road, Gurgaon- 122002</b>					
7.	Telephone & Fax No.	<b>Tel.:0124-4679000 Fax: 0124-4068304</b>					
8.	Email Address	<b>corprelations@ramsonsprojects.com</b>					
9.	Name of the Stock Exchange where the company's securities are listed	<b>BSE &amp; DSE</b>					
		<b>No. of Shares</b>		<b>%age of total issued capital</b>			
10.	Issued Capital	<b>3006500</b>		<b>100%</b>			
11.	Listed Capital (Exchange wise)						
	BSE & DSE	<b>3006500</b>		<b>100%</b>			
12.	Held in dematerialized form in CDSL	<b>173662</b>		<b>5.78%</b>			
13.	Held in dematerialized form in NSDL	<b>1581404</b>		<b>52.60%</b>			
14.	Physical	<b>1251434</b>		<b>41.62%</b>			
15.	Total No. of shares (12+13+14)	<b>3006500</b>		<b>100%</b>			
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	<b>N. A.</b>					
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 intimate d 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	<b>Yes</b>					



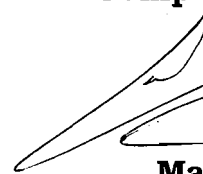



**K. K. SINGH & ASSOCIATES**  
**COMPANY SECRETARIES**

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.	<b>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:</b>			
	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	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>CS Bipin Bihare,</b> <b>Company Secretary &amp; Compliance Officer.</b> <b>Tel.: 0124-4069506/40679000</b> <b>Fax: 0124-4068304.</b>		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	<b>CS Kamal Kishor Singh,</b> <b>Managing Partner</b> <b>K. K. Singh &amp; Associates,</b> <b>Company Secretaries</b> <b>Tel.:0124-4223251-57</b> <b>Fax: 0124-4370002</b> <b>C.P. No.-4082</b>		
24.	Appointment of common agency for share registry work if yes (name & address)	<b>Link Intime India Pvt. Ltd.</b> <b>A-40, 2<sup>nd</sup> Floor, Naraina</b> <b>Industrial Area, Phase-II,</b> <b>Near Batra Banquet Hall</b> <b>New Delhi 110028.</b>		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil		

**Date :** 17.04.2012  
**Place :** Gurgaon

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

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

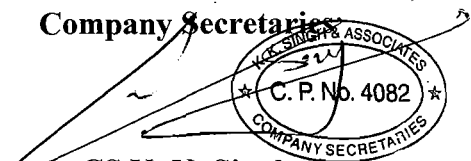
**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2012**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Ramsons Projects Limited** maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2012** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Ramsons Projects Ltd.** with concerned stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2012**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2011 to 31<sup>st</sup> March, 2012** as entered in the Memorandum of Transfers has 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 : 17.04.2012**  
**Place : Gurgaon**

## Transmission Journal

APR-18-2012 02:19 PM WED

 Fax Number :  
 Name : SAS

No.	Name/Number	Start Time	Time	Mode	Page	Results
976	02222722061	01-12 03:13PM	01' 54"	ECM	005/005	[O.K]
977	02222722061	01-12 03:15PM	01' 46"	ECM	005/005	[O.K]
978	01146054143	01-16 09:54AM	02' 30"	ECM	001	[Comm. Error]
979	01146054143	01-16 09:59AM	01' 54"	ECM	001	[Comm. Error]
980	01146054143	01-16 04:23PM	00' 26"	ECM	001/001	[O.K]
981	01991232089	01-17 11:54AM	00' 16"	ECM	001	[O.K]
982	01126145959	01-17 12:04PM	00' 22"	ECM	001	[O.K]
983	02027218081	01-17 04:15PM	00' 00"	G3	000/001	[Stop Pressed]
984	02027218081	01-17 04:16PM	00' 00"	G3	000/001	[Stop Pressed]
985	02027218081	01-17 04:16PM	00' 00"	G3	000/001	[Stop Pressed]
986	02027218081	01-17 04:24PM	00' 32"	G3	001/001	[O.K]
987	01242340127	01-18 04:02PM	01' 20"	ECM	005/005	[O.K]
988	02222722039	01-18 05:08PM	01' 24"	ECM	004/004	[O.K]
989	01991232120	01-24 11:12AM	00' 24"	ECM	001	[O.K]
990	01991232120	01-24 02:45PM	00' 26"	ECM	001	[O.K]
991	02222722039	02-01 11:34AM	00' 28"	ECM	001/001	[O.K]
992	01672273676	02-08 12:23PM	00' 00"	G3	000/003	[No Answer]
993	01672273676	02-08 12:25PM	00' 00"	G3	000/003	[No Answer]
994	01672273676	02-08 12:27PM	00' 00"	G3	000/003	[No Answer]
995	01672273676	02-08 12:28PM	00' 00"	G3	000/003	[No Answer]
996	001672273676	02-08 12:30PM	00' 00"	G3	000/003	[Stop Pressed]
997	01672273676	02-08 12:31PM	00' 00"	G3	000/003	[No Answer]
998	01672273676	02-08 12:33PM	00' 00"	G3	000/003	[No Answer]
999	01672273676	02-08 12:34PM	00' 00"	G3	000/003	[No Answer]
0	01672273676	02-08 12:36PM	00' 00"	G3	000/003	[No Answer]
1	01672273676	02-08 12:38PM	00' 00"	G3	000/003	[No Answer]
2	01672273676	02-08 12:39PM	00' 00"	G3	000/003	[Stop Pressed]
3	01672273676	02-08 12:39PM	00' 00"	G3	000/003	[Stop Pressed]
4	02222722037	02-10 03:20PM	01' 58"	ECM	005/005	[O.K]
5	01146054143	02-16 07:33PM	00' 20"	ECM	001/001	[O.K]
6	01146054143	02-16 07:34PM	00' 28"	ECM	001/001	[O.K]
7	01991232089	02-28 11:51AM	00' 24"	ECM	001	[O.K]
8	01991232089	02-29 02:02PM	00' 28"	ECM	001	[O.K]
9	01123743857	03-02 12:49PM	00' 00"	G3	000/002	[Stop Pressed]
10	01123743857	03-02 01:26PM	00' 24"	ECM	002/002	[O.K]
11	01991232120	03-09 01:50PM	00' 40"	ECM	001	[O.K]
12	01991232120	03-26 12:21PM	00' 46"	ECM	001	[O.K]
13	01991232120	03-26 12:22PM	00' 22"	ECM	001	[O.K]
14	01991232120	03-26 02:33PM	00' 26"	ECM	001	[O.K]
15	01991232089	04-02 03:15PM	01' 22"	ECM	002	[O.K]
16	02222722061	04-04 01:15PM	00' 42"	ECM	002	[O.K]
17	02222722061	04-04 03:21PM	01' 12"	ECM	002/002	[O.K]
18	01991232189	04-06 10:01AM	00' 18"	ECM	001	[O.K]
19	022722039	04-09 03:15PM	00' 00"	G3	000/006	[Stop Pressed]
20	022722039	04-09 03:16PM	00' 00"	G3	000/006	[Stop Pressed]
21	02222722039	04-09 03:17PM	00' 00"	G3	000/006	[Stop Pressed]
22	02222722037	04-09 03:19PM	00' 00"	G3	000/006	[Stop Pressed]
23	02222722061	04-09 03:21PM	02' 10"	ECM	006/006	[O.K]
24	02222722039	04-18 02:15PM	00' 00"	G3	000/005	[Stop Pressed]
25	02222722061	04-18 02:17PM	01' 52"	ECM	005/005	[O.K]

Total Time : 00:27:34

For Reconciliation of Share Capital Audit Certificate for the quarter ended on 31st March, 2012 and Certificate from Practising Company Secretary as per clause 47(i) of the Listing Agreement.