



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. 2012\RPL\18

18th January, 2012

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 December 31, 2011**

Pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit (earlier known as Secretarial Audit) Report for the quarter ended December 31, 2011 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly acknowledge receipt.

Thanking you
Yours faithfully

For **Ramsons Projects Limited**


(Bipin Bihare)

Company Secretary & Compliance Officer



Encl. as above:

1. Share Capital Audit Report for the quarter ended December 31, 2011.

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 **31st December, 2011**.

Place: Gurgaon
Date: 17-01-2012

For K. K. SINGH & ASSOCIATES

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





RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-12-2011					
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 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	172953		5.75%			
13.	Held in dematerialized form in NSDL	1435413		47.75%			
14.	Physical	1398134		46.50%			
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					

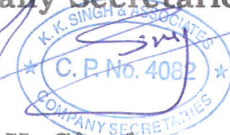


19.	Reference of previous quarter with regard to excess dematerialised shares, if any,	Nil		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N. A.		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	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.	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 Kamal Kishor 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. A-40, IInd Floor, Naraina Industrial Area, Phase-II, 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		

Date : 17.01.2012
Place : Gurgaon

For K. K. Singh & Associates
Company Secretaries

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



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

CERTIFICATE

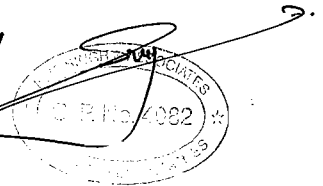
We have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by M/s Ramsons Projects Ltd. and Link Intime India Pvt. Ltd., its Registrar and Share Transfer Agents for issuing this certificate, in accordance with Regulation 55A of SEBI (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 **31st December, 2011**.

Place: Gurgaon
Date: 17-01-2012

For K. K. SINGH & ASSOCIATES

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





RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-12-2011					
2.	ISIN	INE609D01014					
3.	Face Value	Rs.10/- per Equity Share					
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8.	Email Address	correlations@ramsonsprojects.com					
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		No. of Shares		%age of total issued capital			
10.	Issued Capital	3006500		100%			
11.	Listed Capital (Exchange wise)						
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12.	Held in dematerialized form in CDSL	172953		5.75%			
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14.	Physical	1398134		46.50%			
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					



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.	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	
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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 Kamal Kishor 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. A-40, IInd Floor, Naraina Industrial Area, Phase-II, 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		

Date : 17.01.2012
Place : Gurgaon

For K. K. Singh & Associates
Company Secretaries

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

Transmission Journal

JAN-18-2012 05:10 PM WED

Fax Number :
Name : SAS

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Total Time : 00:23:42

*Reconciliation of Share Capital Audit Certificate for the
Quarter ended on 31st Dec, 2011*