

Ref No: PSPPROJECT/SE/60/20-21

October 08, 2020

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance certificate for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking You,

For PSP Projects Limited



Mittali Christachary
Company Secretary and Compliance officer



Encl: As above

Rohit S Dudhela
Company Secretaries

3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad 380 009
Tel : 079 26461022 M 98250 40795 E Mail ID : rs2003dudhela@yahoo.com

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to PSP PROJECTS LIMITED ("Company") as maintained by the Company's Registrar and Share Transfer Agents M/s. KFIN Technologies Private Limited ("Share Transfer Agent") pertaining to the transfer to equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 ("the period") for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges (BSE & NSE) and based on the information provided by the Company and Share Transfer Agent, I hereby certify that all the shares of the company are in dematerialised mode and hence the below mentioned clause is not applicable to the company:

- a) The shares certificate(s) relating to the transfer of shares received during the period from April 1, 2020 to September 30, 2020 as entered in the Memorandum of Transfer have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed. – **NOT APPLICABLE**

- b) Any other information, if applicable – **NOT APPLICABLE**

Rohit S Dudhela
Company Secretaries

FCS : 9808

C. P. NO. : 7396

PLACE : Ahmedabad

DATE : October 08, 2020

UDIN No. F009808B000883131 dated 8th October, 2020