

**Ref No: PSPPROJECT/SE/61/19-20**

**October 16, 2019**

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**

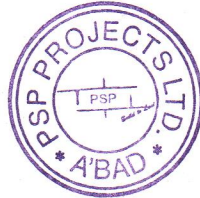
Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance certificate for the half year ended September 30, 2019.

Kindly take the above information on your record.

Thanking You,

For **PSP Projects Limited**

  
**Mittal Christachary**  
Company Secretary



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](mailto:rs2003dudhela@yahoo.com)

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

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. Karvy Computershare Private Limited ("Share Transfer Agent") pertaining to the transfer to equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 ("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, 2019 to September 30, 2019 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. - N.A
- b) Any other information, if applicable - N.A

*R S Dudhela*

**Rohit S Dudhela**  
**Company Secretaries**

FCS : 9808

C. P. NO. : 7396

PLACE : Ahmedabad

DATE : October 12, 2019

 Rohit S Dudhela  
Practising Company  
Secretaries  
FCS9808 COP7396

12/10/19