

**Ref No: PSPPROJECT/SE/11/18-19**

**April 12, 2018**

To,  
The Manager,  
Listing Operation  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 540544

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

Dear Sirs,

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance Certificate for the half year ended on March 31, 2018.

Kindly take it on your record.

Thanking You,

For, **PSP Projects Limited**

  
**Mittali Christachary**  
Company Secretary



Encl: As above

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We hereby certify that all the activities in relation to both physical and electronic share transfer facility (dematerialisation & rematerialisation) for PSP PROJECTS LIMITED (the Company) are maintained by KARVY COMPUTERSHARE PRIVATE LIMITED, the Registrar and Share Transfer Agent of the company registered with SEBI (SEBI registration no. : INR000000221) as a Category I Registrar & Share Transfer Agent.

For, Karvy Computershare Private Limited

For, PSP Projects Limited



Suresh Babu D  
Deputy Manager



Mittali Christachary  
(Compliance Officer)



Place: Hyderabad  
Date: 12/04/2018

Place: Ahmedabad  
Date: 12/04/2018



**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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