

Ref No: PSPPROJECT/SE/07/18-19

April 7, 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 Sir/Madam,

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel(s) authorised by the Board for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) is as under:

| Name | Designation | Contact Details |
|--------------------------|--|---|
| Mr. Prahaladbhai Patel | Chairman and Managing Director | "PSP House", Opp. Celesta Courtyard, Opp. Lane of VikramNagar Colony, Iscon-Ambli Road Ahmedabad GJ 380058 |
| Ms. Hetal Patel | Chief Financial Officer | Tele no. : 079-26936200/300/400 |
| Ms. Mittali Christachary | Company Secretary and Compliance officer | Fax no. : 079-26936500 Email id.: grievance@pspprojects.com |

Kindly take the above on your record.

Thanking You.

For, **PSP Projects Limited**


Prahaladbhai Patel
Chairman, Managing Director & CEO

