

Ref No: PSPPROJECT/SE/75/18-19

October 11, 2018

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 Sirs,

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance certificate for the half year ended September 30, 2018.

Kindly take it on your record.

Thanking You,

For, **PSP Projects Limited**


Mittali 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

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 1st April, 2018 to 30th September, 2018 ("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 the Company **has not received any request for transfer of shares** during the said period and hence no share certificate relating to transfer of shares was delivered during half year ended on 30th September, 2018.

Therefore the below mentioned clause is not applicable:

- a) The shares certificate(s) relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 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.



Rohit S Dudhela
Company Secretaries

FCS : 9808

COP NO. : 7396

PLACE : Ahmedabad

DATE : 10th October, 2018



Rohit S Dudhela
Practising Company
Secretaries
FCS9808 COP7396