

Ref No: PSPPROJECT/SE/78/18-19

October 17, 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 Sir/Madam,

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 September 30, 2018.

Kindly take it on your record.

Thanking You,

For, **PSP Projects Limited**


Mittali Christachary
Company Secretary

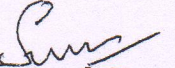


Encl: As above

COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018
[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.

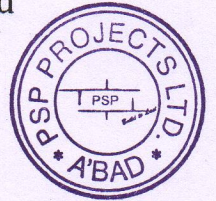
For, Karvy Computershare Private Limited


Authorised Signatory

Place: Hyderabad
Date: 12/10/2018

For, PSP Projects Limited


Mittali Christachary
(Compliance Officer)



Place: Ahmedabad
Date: 12/10/2018



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

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
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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