

**Ref No: PSPPROJECT/SE/93/18-19**

**November 28, 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: Transfer of Operations of Share Transfer Agent from 'Karvy Computershare Private Limited' to 'Karvy Fintech Private Limited'**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that we have been informed by our Share Transfer Agent, Karvy Computershare Private Limited ('KCPL'), that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal ('NCLT Order'), the Operations of KCPL has been transferred to Karvy Fintech Private Limited ('KFPL') with effect from November 17, 2018.

We have been further informed that pursuant to the NCLT Order the existing agreements to which KCPL is a party including the tripartite agreement entered into by the Company shall be in full force and effect as if KFPL has been a party thereto.

Kindly take note of the above and update the following details of Share Transfer Agent of the company in your records.

**Karvy Fintech Private Limited**  
"Karvy Selenium Tower B",  
Plot No. 31 & 32, Financial District,  
Nanakramguda, Serilingampally Mandal,  
Hyderabad – 500 032, India  
Email: einward.ris@karvy.com  
Website: www.karvyfintech.com

Thanking You,

**For PSP Projects Limited**

  
**Mittali Christachary**  
Company Secretary

