

Ref No: PSPPROJECT/SE/02/19-20

April 09, 2019

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 40(9) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

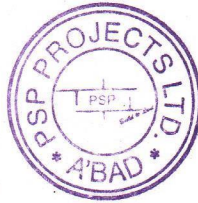
Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance certificate for the half year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **PSP Projects Limited**


Mittali Christachary
Company Secretary



Encl: As above

Rohit S Dudhela

Practising Company Secretaries

3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad 380 009

M 98250 40795 E Mail : rs2003dudhela@yahoo.com FCS 9808 COP 7396

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

FOR THE HALF YEAR ENDED MARCH 31, 2019

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 October 2018 to 31st March, 2019 ("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 March 31, 2019.

Therefore the below mentioned clause is not applicable:

- a) The shares certificate(s) relating to the transfer of shares received during the period from October 1, 2018 to March 31, 2019 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

Practising Company Secretaries

FCS : 9808

C. P. NO. : 7396

Place : Ahmedabad

Date : April 09, 2019