

Ref No: PSPPROJECT/SE/04/19-20

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,

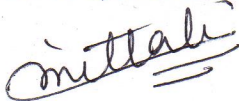
Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 March 31, 2019.

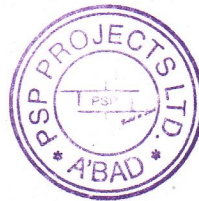
Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **PSP Projects Limited**



Mittali Christachary
Company Secretary

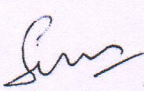


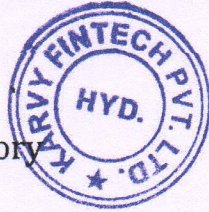
Encl: As above

COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED ON MARCH 31, 2019
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We hereby certify that all the activities in relation to share transfer facility (dematerialisation & rematerialisation) for PSP PROJECTS LIMITED (the Company) are maintained by KARVY FINTECH PRIVATE LIMITED (Formerly known as 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.

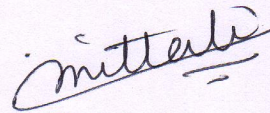
For, Karvy Fintech Private Limited

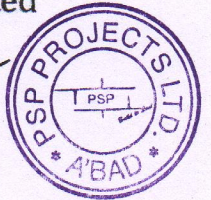

Authorised Signatory



Place: Hyderabad
Date: 08-04-2019

For, PSP Projects Limited


Mittali Christachary
(Compliance Officer)



Place: Ahmedabad
Date: 08-04-2019