

Ref No: PSPPROJECT/SE/87/19-20

January 13, 2020

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Confirmation Certificate for securities dematerialization /rematerialized as received from Karvy Fintech Private Limited, Registrar & share transfer agent of the Company for the quarter ended December 31, 2019.

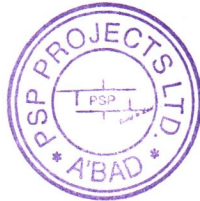
Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **PSP Projects Limited**



Mittali Christachary
Company Secretary and Compliance Officer



Encl: As above

Ref: KFIN/RIS/PSP/IGC/QTR- 3
Date:03.01.2020

THE COMPANY SECRETARY
PSP PROJECTS LIMITED
"PSPHOUSE",OPP. CELESTA COURTYARD
OPP.LANE OF VIKARAMNAGAR COLONY
ISCON- AMBUBOPAL
AHMEDABAD
380058

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018.

Reference: NSDL/CIR/11/5/2019dated 25th January,2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.
SEBIvide its letter refno.MRD/DOP2/DSA2/OW/2019/2498/dated24th January , 2019

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended 31ST December,2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received or dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days of receipt of the certificate(s) of security from the participant.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully
For KFin Technologies Private Ltd



Suresh Babu D
Deputy Manager



KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649