

**Ref No: PSPPROJECT/SE/104/19-20**

**March 26, 2020**

On-Line Surveillance Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai- 400 001  
Scrip code: 540544

Dear Sir/Madam,

**Subject: Clarification on price movement of the shares of the company**

With reference to your email dated March 26, 2020 vide ref. no. L/SURV/ONL/PV/SIS/ 2019-2020 / 1213, we wish to clarify and confirm that the company has been prompt in furnishing disclosures of any event/information which are reasonably required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and there is no material information which may have a bearing on the price of the scrip, other than what has already been disclosed on the stock exchanges.

Further, we will continue to comply with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and ensure that the investors have latest relevant information of the company, as may be required.

Kindly take the above on your record.

Thanking You,

**For PSP Projects Limited**

**Sd/-**  
**Mittali Christachary**  
**Company Secretary and Compliance officer**