



Ref No: PSPPROJECT/SE/04/20-21

April 10, 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: 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, 2020.

Kindly take the same on your record.

Thanking You,

For PSP Projects Limited

Prahaladbhai S. Patel
Chairman, Managing Director & CEO

Encl: As above

Rohit S Dudhela
Company Secretaries

3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad 380 009
Tel : 079 26461022 M 98250 40795 E Mail id : rs2003dudhela@vahoo.com


**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020


I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to PSP Projects Limited ("the Company") as maintained by the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("Share Transfer Agent") (Formerly known as Karvy Fintech Private Limited) pertaining to the transfer to equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 ["the period"] for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure 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 all the shares of the company are in dematerialised mode and hence the below mentioned clause is not applicable to the company:

- a) The shares certificate(s) relating to the transfer of shares received during the period from 1st October, 2019 to 31st March, 2020 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. - N.A

- b) Any other information, if applicable - N.A



Rohit S Dudhela
Company Secretaries
FCS : 9808
C. P. NO. : 7396
Place : Ahmedabad
Date : April 10, 2020


Rohit S Dudhela
Practising Company
Secretaries
FCS9808 COP7396
10/4/2020