

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

June 26, 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: Applicability of SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Pursuant to SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of fund raising by issuance of Debt Securities by Large Entities, we hereby declare and confirm that our Company, PSP Projects Limited is not a Large Corporate as per the applicability framework mentioned in the aforesaid circular.

Kindly take the above on your record.

Thanking You,

For PSP Projects Limited

Mittali Christachary

Company Secretary and Compliance officer