

**Ref No: PSPPROJECT/SE/62/20-21**

**October 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 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 September 30, 2020.

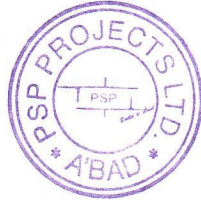
Kindly take the same on your record.

Thanking You,

For PSP Projects Limited



**Mittali Christachary**  
Company Secretary and Compliance Officer



Encl: As above

**COMPLIANCE CERTIFICATE**  
**FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020.**  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We hereby certify compliance with the provision of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020 and confirm that all the activities in relation to share transfer facility (dematerialisation & rematerialisation) for PSP PROJECTS LIMITED (the Company) are maintained by KFin Technologies Private Limited (Formerly known as Karvy Fintech 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, KFin Technologies Private Limited



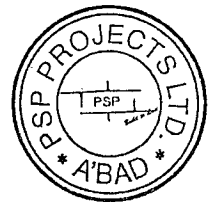
Suresh Babu D  
(Deputy Manager- Corporate Registry)

Place: Hyderabad  
Date: October 10, 2020

For, PSP Projects Limited



Mittali Christachary  
(Compliance Officer)



Place: Ahmedabad  
Date: October 10, 2020