

**Ref No: PSPPROJECT/SE/89/21-22**

**January 06, 2022**

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 – 400051  
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit for the quarter ended December 31, 2021**

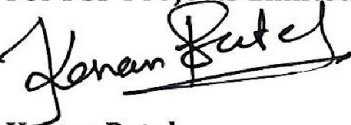
Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed a Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**



**Kenan Patel**

**Company Secretary and Compliance officer**



# Rohit S Dudhela

## Practising Company Secretaries

3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad 380 009  
Tel : M 98250 40795 E Mail id : [rs2003dudhela@yahoo.com](mailto:rs2003dudhela@yahoo.com)

To,  
The Board of Directors  
**PSP Projects Limited**  
"PSP House", Opp. Celesta Courtyard,  
Opp. Lane of Vikramnagar Colony,  
Iscon-Ambli Road,  
Ahmedabad - 380058

### Sub: Reconciliation of Share Capital Audit Report for quarter ended on December 30, 2021

We have examined the Registrar of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by PSP Projects Limited ("the Company") and its Registrar and Share Transfer Agent, KFIN Technologies Private Limited, for issuing this certificate, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1	For Quarter Ended	December, 30, 2021	
2	ISIN	INE488V01015	
3	Face Value	Rs. 10/-	
4	Name of the Company	PSP Projects Limited	
5	Registered Office Address	"PSP House", Opp. Celesta Courtyard, Opp Lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad-380058, Gujarat	
6	Correspondence Address	Same as above	
7	Telephone Nos.	Tel No. +91 79 26936200 +91 9512044644/ 645/ 646	
8	E-mail Address	<a href="mailto:grievance@pspprojects.com">grievance@pspprojects.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed:	1.BSE Limited 2. The National Stock Exchange of India Ltd.	
		<b>No. of Shares</b>	<b>% of issued capital</b>
10	Issued Capital	3,60,00,000	100.00
	Listed Capital (Exchange-wise)		
	BSE Limited	3,60,00,000	100.00



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11	The National Stock Exchange of India Ltd.	3,60,00,000	100.00
12	Held in dematerialized form in CDSL	37,58,941	10.44%
13	Held in dematerialized form in NSDL	3,22,41,059	89.56%
14	Physical	0	0.00%
15	<b>Total No. of Shares (12+13+14)</b>	<b>3,60,00,000</b>	<b>100%</b>
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	N.A	

17	Certifying the Details of changes in share capital during the quarter under consideration as per table below:					
Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)						

18	Register of Members is updated (Yes/No)	Yes		
	if not, updated-up to which date	Not Applicable		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
21	The Total number of request, if any, confirmed/rejected after 21 days and the total No. of request pending 21 days with the reason for delay			
Total No. of demat requests		No of	No. of shares	Reasons for

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		reques ts		delay
	Confirmed/ rejected after 21 days	Nil	Nil	Nil
	Pending for more than 21days	Nil	Nil	Nil
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Kenan Suresh Patel (ACS 39981) Tele no: 079-26936200 Email id: <a href="mailto:cs@pspprojects.com">cs@pspprojects.com</a>		
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	Rohit S Dudhela Company Secretaries 3, Gr. Floor, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad - 380009 Tel No. : 98250 40795 Email id: <a href="mailto:rs2003dudhela@yahoo.com">rs2003dudhela@yahoo.com</a> FCS No. 9808 COP No. 7396		
24	Appointment of common agency for share registry work, if yes (name & address)	KFIN Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) SEBI Registration no.: INR000000221 "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Serilingampally, Rangareddy, Hyderabad – 500032 Telangana Tel: 040- 67162222 Email id: <a href="mailto:suresh.d@kfintech.com">suresh.d@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>		

25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	This report is based on the documents received online from the RTA.
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ROHIT SHANTILAL  
DUDHELA

Digitally signed by ROHIT  
SHANTILAL DUDHELA  
Date: 2022.01.06 12:20:09 +05'30'

**Rohit S Dudhela**

**Practising Company Secretaries**

ACS : 9808 COP : 7396

UDIN No. : F009808C002067600 dated 6<sup>th</sup> January, 2022

Place : Ahmedabad  
Date : January 06, 2022