

Ref No: PSPPROJECT/SE/73/23-24

January 03, 2024

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: Reconciliation of Share Capital Audit for the quarter ended December 31, 2023

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, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited





Kenan Patel
Company Secretary and Compliance officer

Encl: As Above

Rohit S Dudhela

Practising Company Secretaries

3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad 380 009
M 98250 40795 E Mail ID : 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 31, 2023

We have examined the Register 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 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	Reporting Quarter	December 31, 2023
2	Scrip Code	540544
3	ISIN	INE488V01015
4	Face Value	Rs. 10/-
5	Name of the Company	PSP Projects Limited
6	CIN Number of the Company	L45201GJ2008PLC054868
7	Registered Office Address	"PSP House", Opp. Celesta Courtyard, Opp Lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad-380058, Gujarat
8	Correspondence Address	Same as above
9	Telephone Nos.	Tel No. +91 79 26936200
10	Registered Office Country	INDIA
11	Registered Office Website	www.pspprojects.com
12	Registered Office Email	grievance@pspprojects.com
13	Correspondence Address	Same as above

14	Names of the Stock Exchanges where the company's securities are listed:	1.BSE Limited 2. The National Stock Exchange of India Ltd.	
		No. of Shares	% of issued capital
15	Issued Capital	3,60,00,000	100.00%
16	Listed Capital (Exchange-wise)		
	BSE Limited	3,60,00,000	100.00%
	The National Stock Exchange of India Ltd.	3,60,00,000	100.00%
17	Held in dematerialized form in CDSL	82,25,572	22.85%
18	Held in dematerialized form in NSDL	2,77,74,428	77.15%
19	Physical	0	0.00%
20	Total No. of Shares (12+13+14)	3,60,00,000	100.00%
21	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	N.A	

22	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 intimated 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)						
23	Register of Members is updated (Yes/No)			Yes		
	if not, updated-up to which date			Not Applicable		
24	Reference of previous quarter with regards to excess dematerialized shares, if any.			Not Applicable		
25	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			Not Applicable		
26	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 requests	No. of shares	Reasons for delay		
Confirmed/ rejected after 21 days		0	0			
Pending for more than 21days		0	0			

27	Name, Telephone & Fax No. of Compliance Officer of the Company	Kenan Patel (FCS 12641) PAN No. : ATEPP4095K Date of Appointment: 14-12-2021 Tele no: 079-26936200 Email id: cs@pspprojects.com Mobile No. : 9722188102
28	Whether any change in Compliance Officer during the previous 2 quarters	No
29	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	Rohit S Dudhela Practising Company Secretaries 3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad - 380009 Tel No. : 98250 40795 Email id: rs2003dudhela@yahoo.com FCS No. 9808 COP No. 7396
30	Date of Issue of Report	03-01-2024
31	Appointment of common agency for share registry work, if yes (name & address)	KFIN Technologies Limited (CIN No. : L72400TG2017PLC117649) 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: suresh.d@kfintech.com Website: www.kfintech.com
32	Whether any change in Registrar and Share Transfer Agents	No
33	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.

**ROHIT
SHANTILAL
DUDHELA**

Digitally signed by ROHIT SHANTILAL DUDHELA
DN: c=IN, o=Personal,
2.5.4.20=77702a77522bae42e35982021a713e9a8a2
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serialNumber=ed6aca0756c9d56e02094c237e3db064
7ba3696d33e2a6dca2649173ca3ba405c7,
cn=ROHIT SHANTILAL DUDHELA
Date: 2024.01.03 13:47:15 +05'30'

Rohit S Dudhela

Practising Company Secretaries

FCS : 9808 COP : 7396

Peer Reviewed Certified Reg. No. : 859/2020

Place

: Ahmedabad

Date

: January 03, 2024

UDIN No. : F009808E003098069 dated 3rd January, 2024