

Ref No: PSPPROJECT/SE/29/24-25

July 04, 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 June 30, 2024

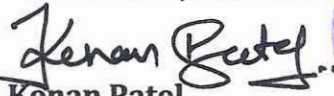
Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed a Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024.

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 June 30, 2024

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	June 30, 2024
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	3,96,41,791	100.00%
16	Listed Capital (Exchange-wise)		
	BSE Limited	3,96,41,791	100.00%
	The National Stock Exchange of India Ltd.	3,96,41,791	100.00%
17	Held in dematerialized form in CDSL	87,67,372	22.12%
18	Held in dematerialized form in NSDL	3,08,74,419	77.88%
19	Physical	0	0.00%
20	Total No. of Shares (12+13+14)	3,96,41,791	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)
QIP Allotment		36,41,791	APPLIED	BSE Limited & National Stock Exchange of India Limited	YES	YES	NO
*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	No. of shares		Reasons for delay

