

**Ref No: PSPPROJECT/SE/69/25-26**

**January 09, 2026**

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, 2025**

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, 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For, PSP Projects Limited**

**Pooja Dhruve**  
**Company Secretary and Compliance Officer**  
**Membership No.: A48396**

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](mailto:rs2003dudhela@yahoo.com)

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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, 2025**

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	<b>December 31, 2025</b>
2	Scrip Code	540544
3	ISIN	INE488V01015
4	Face Value	Rs. 10/-
5	Name of the Company	<b>PSP Projects Limited</b>
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	<a href="http://www.pspprojects.com">www.pspprojects.com</a>
12	Registered Office Email	<a href="mailto:grievance@pspprojects.com">grievance@pspprojects.com</a>
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			2,56,34,261		64.66%	
18	Held in dematerialized form in NSDL			1,40,07,530		35.34%	
19	Physical			0		0.00%	
20	Total No. of Shares (17+18+19)			3,96,41,791		100.00%	
21	Reasons for difference if any, between (15 & 16) (15 & 20) (16 & 20)			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 intimate d to CDSL	Whether intimated to NSDL	In- principle Approval pending for stock exchange (specify names)
NA		NA	NA	NA	NA	NA	NA
*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.24 above in the current quarter? If not, reason why?			Not Applicable			
26	Total number of requests, if any, confirmed after 21 days and the total number of requests pending 21 days with the reason for delay						

Total No. of demat requests	No of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.
27	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>Pooja Ronak Dhruve</b> (ACS 48396) PAN No. : BWUPM3865J Date of Appointment: 28-04-2025 Tele no: 079-26936200 Email id: <a href="mailto:cs@pspprojects.com">cs@pspprojects.com</a> Mobile No. : 9974184397	
28	Whether any change in Compliance Officer during the previous 2 quarters	YES <b>Kenan Patel</b> PAN No. : ATEPP4095K Date of Appointment : 14-12-2021 Date of Cessation : 27-04-2025 FCS : 12641	
29	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	<b>Rohit S Dudhela</b> Practising Company Secretaries 3, 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	
30	Date of Issue of Report	<b>08-01-2026</b>	
31	Appointment of common agency for share registry work, if yes (name & address)	<b>KFIN Technologies Limited</b> (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: <a href="mailto:suresh.d@kfintech.com">suresh.d@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>	
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.
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**ROHIT  
SHANTILAL  
DUDHELA**

Digitally signed by ROHIT  
SHANTILAL DUDHELA  
Date: 2026.01.08 20:20:28  
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**Rohit S Dudhela**

Practising Company Secretaries

FCS : 9808 COP : 7396

Peer Reviewed Certified Reg. No. : 7159/2025

Place: Ahmedabad

Date: January 08, 2026

UDIN No. : F009808G003146920 dated January 06, 2026