

Ref No: PSPPROJECT/SE/35/26-27

October 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 September 30, 2026

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 September 30, 2026.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, PSP Projects Limited

Pooja
Ronak
Dhruve

Digitally signed by
Pooja Ronak Dhruve
Date: 2026.10.09
10:23:03 +05'30'

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

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/CIR-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **PSP Projects Limited** as maintained by its Registrar and Transfer Agents **M/s. KFin Technologies Ltd** in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details
1	For Quarter Ended	:	30/09/2026
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 Vikram Nagar Colony, Iscon- Ambali Road, Ahmedabad - 380058, Gujarat.
8	Correspondence Address	:	PSP House, Opp. Celesta Courtyard, Opp. Lane of Vikram Nagar Colony, Iscon- Ambali Road, Ahmedabad - 380058, Gujarat.
9	Telephone & Fax Nos.	:	Phone: 079-26936200 Fax: N.A.
10	E-mail Address	:	grievance@pspprojects.com
11	Names of the Stock Exchanges where the Company's securities are listed:	:	BSE Limited National Stock Exchange of India Ltd
			No. of Shares % of issued capital
12	Issued Capital	:	3,96,41,791 100.00
13	Listed Capital (Exchange-wise) BSE Limited National Stock Exchange of India Ltd	:	3,96,41,791 100.00
14	Held in dematerialized form in CDSL	:	2,50,98,443 63.31
15	Held in dematerialized form in NSDL	:	1,45,43,348 36.69
16	Physical	:	0 0
17	Total No. of Shares (14+15+16)	:	3,96,41,791 100.00
18	Reasons for difference if any, between (12 & 13) (12 & 17) (13 & 17)	:	N.A.



19	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)
Not Applicable						
20	Register of Members is updated (Yes/No) if not, updated-up to which date	:	Yes			
21	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable			
22	Has the company resolved the matter mentioned in point no.21 above in the current quarter? If not, reason why?	:	Not Applicable			
23	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
Total No. of demat requests			No. of requests	No. of shares	Reasons for delay	
Confirmed after 21 days			Nil	Nil	Nil	
Pending for more than 21 days			Nil	Nil	Nil	
24	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Ms. Pooja Dhruve (ACS 48396) Company Secretary & Compliance Officer Phone : 9974184397 Fax : N.A.			
25	Whether any change in Compliance Officer during the previous 2 quarters	:	No			
26	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	:	CS Raimeen Maradiya Chirag Shah & Associates Practising Company Secretary 1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad-382481			



		Tele: 079-40020304 M. No.: F11283 C.P No.:17554
27	Appointment of common agency for share registry work, if yes (name & address)	: M/s. KFin Technologies Ltd. Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032
28	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	: Nil

For, CHIRAG SHAH & ASSOCIATES

 

**CS Raimeen Maradiya
(PARTNER)**

M. NO. : - F11283

C. P. NO. : - 17554

PLACE : - AHMEDABAD

DATE : - 08/10/2026

UDIN : - F011283H001778422

PEER REVIEW CER. NO. 6543/2025

