

SPP FAMILY TRUST
40-E SHIVAM-SANTOSHA PARK,
B/H HIRA RUPA HALL, SATELLITE-
AMBLI ROAD,
AHMEDABAD, GUJARAT-380058,
INDIA

June 28, 2022

To
The Secretary
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Compliance Officer
PSP Projects Limited,
Ahmedabad-380058

Ref : PSP Projects Limited (Scrip Code: 540544; PSPPROJECT)
Subject : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

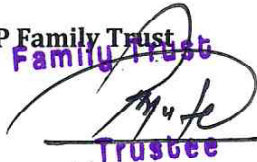
Dear Sir/ Madam,

Please find enclosed herewith disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

Thanking you,

Yours Faithfully,

For SPP Family Trust
For, SPP Family Trust



Trustee

Prahaladbhai S. Patel
Trustee
(Member of Promoter Group)

Encl.: As above

Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A:

General Details

| | | | | | |
|----|---|--|-------------|-------------|--|
| 1 | Target Company (TC) | PSP Projects Limited | | | |
| 2 | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SPP FAMILY TRUST (through Mr. Prahaldhai S. Patel - Trustee) | | | |
| 3 | Stock exchange(s) where the Target company is listed | NSE | BSE | MSEI | |
| | | Yes | Yes | NA | |
| 4 | Nature of Transaction | Acquisition | | | |
| 5 | Mode of Acquisition and/or Disposal | Open market | | | |
| 6 | Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. (Please fill NA, if not relevant) | | | | |
| 7 | Date of Acquisition/Disposal (In case shares or voting rights are bought over a period of time, enter "From" and "To" date in DD-MM-YYYY format) | Single Date | From | To | |
| | | | 27-Jun-2022 | 27-Jun-2022 | |
| 8 | Equity share capital / total voting capital of the TC before the said acquisition/disposal | ₹360,000,000 | | | |
| 9 | Equity share capital/ total voting capital of the TC after the said acquisition/Disposal | ₹360,000,000 | | | |
| 10 | Total diluted share/voting capital of the TC after the said acquisition/Disposal | ₹360,000,000 | | | |

Remarks (Optional)


| | | |
|----|--|--|
| 11 | Additional Information (For Public dissemination) | |
|----|--|--|

For, SPP Family Trust

Trustee

Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Sr. No. | Name(s) of entity/person | Entity/Person | | Nature Of Security | Opening | | | Acquisition | | | Disposal | | | Closing | | | |
|--------------|--|-----------------------------|-----|--------------------|---------|---------------|--------------|--------------|---------------|--------------|--------------|---------------|--------------|--------------|---------------|--------------|--------------|
| | | Promoter/ Promoter Group | PAC | | PAN | No. of shares | % total | % diluted | No. of shares | % total | % diluted | No. of shares | % total | % diluted | No. of shares | % total | % diluted |
| 1 | SPP FAMILY TRUST (through Mr. Prahaladbhai S. Patel - Trustee) | Yes | Yes | AAWTS1348D | Shares | 36399 | 0.10% | 0.10% | 9000 | 0.03% | 0.03% | 0 | 0.00% | 0.00% | 45399 | 0.13% | 0.13% |
| Total | | | | | | 36399 | 0.10% | 0.10% | 9000 | 0.03% | 0.03% | 0 | 0.00% | 0.00% | 45399 | 0.13% | 0.13% |

For, SPP Family Trust

Trustee