## PRAHALADBHAI S. PATEL

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

## May 30, 2023

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,

Prahaladbhai S. Patel

Promoter

Encl.: As above

## Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

N CIL THE LOC (TIC)	popp de la			
Name of the Target Company (TC)	PSP Projects Lin			
Name(s) of the acquirer and Persons Acting in	Prahaladbhai Shivrambhai Patel			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited			
shares of TC are Listed	National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/disposal under				
consideration, holding of:				
a) Shares carrying voting rights	1,88,84,308	52.46	52.46	
b) Shares in the nature of encumbrance	Nil	Nil	Nil	
(pledge/ lien/non-disposal undertaking/				
others)				
c) Voting rights (VR) otherwise than by	Nil	Nil	Nil	
equity shares				
d) Warrants/convertible securities/any other	Nil	Nil	Nil	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
e) Total (a+b+c)	1,88,84,308	52.46	52.46	
Details of acquisition/sale:				
a) Shares carrying voting rights acquired	25,000	0.07	0.07	
b) VRs acquired otherwise than by equity	Nil	Nil	Nil	
shares				
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to	Nil	Nil	Nil	
receive shares carrying voting rights in the				
TC (specify holding in each category)				
acquired/sold				
		L		

d) Shares encumbered / invoked/released by	Nil	Nil	Nil
the acquirer		,	
e) Total (a+b+c)	25,000	0.07	0.07
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,89,09,308	52.53	52.53
b) Shares in the nature of encumbrance	Nil	Nil	Nil
(pledge/lien/non-disposal undertaking/			
others)			
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any			
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify holding	9		
in each category) after acquisition			
e) Total (a+b+c)	1,89,09,308	52.53	52.53
Mode of acquisition/sale-(e.g. open market / off-	Acquisition through Open Market		
market / public issue / rights issue /preferential			
allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or date	26-05-2023		
of receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	Rs. 36,00,00,000		
TC before the said acquisition/sale			
Equity share capital/ total voting capital of the	Rs. 36,00,00,000		
TC after the said acquisition/sale			
Total diluted share/voting capital of the TC after	Rs. 36,00,00,000		
the said acquisition/sale			

**Note:**(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Prahaladbhai Shivrambhai Patel

Acquirer

Date: May 30, 2023 Place: Ahmedabad