

**Ref No: PSPPROJECT/SE/90/21-22**

**January 06, 2022**

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 – 400051  
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate for securities dematerialization /rematerialized as received from KFin Technologies Private Limited, Registrar & Share transfer agent of the Company for the quarter ended December 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**



**Kenan Patel**  
**Company Secretary and Compliance officer**

KFIN2021/74(5) Q3/Certificate  
January 4, 2021

To,

THE COMPANY SECRETARY  
PSP PROJECTS LIMITED  
"PSP HOUSE", Opp. Celesta Courtyard  
Opp. Lane of Vikramnagar Colony  
Iscon-Ambli Road  
Ahmedabad  
380058

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October, 2021 to 31<sup>st</sup> December, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Suresh Babu D  
Manager

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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