

**Ref No: PSPPROJECT/SE/02/21-22**

**April 05, 2021**

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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

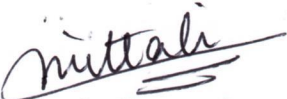
Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance certificate for the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**



**Mittali Christachary**  
Company Secretary and Compliance officer



Encl: As above

**Rohit S Dudhela**  
**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)

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **PSP PROJECTS LIMITED** ("Company") as maintained by the Company's Registrar and Share Transfer Agents M/s. KFIN Technologies Private Limited ("Share Transfer Agent") pertaining to the transfer to equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** ("the period") for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges (BSE & NSE) and based on the information provided by the Company and Share Transfer Agent, I hereby certify that all the shares of the company are in dematerialised mode and hence the below mentioned clause is not applicable to the company:

- a) The shares certificate(s) relating to the transfer of shares received during the period from October 1, 2020 to March 31, 2021 as entered in the Memorandum of Transfer have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed. – **NOT APPLICABLE**
- b) Any other information, if applicable – **NOT APPLICABLE**

  
Rohit S Dudhela  
Company Secretaries  
FCS : 9808  
C. P. NO. : 7396



Place : Ahmedabad  
Date : April 5, 2021

UDIN No.: FOO9808C000017585 dated 5<sup>th</sup> April, 2021