

**Ref No: PSPPROJECT/SE/03/23-24**

**April 12, 2023**

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 financial year ended March 31, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

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

Encl: As above

**Rohit S Dudhela**  
**Practising 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)

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**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

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 Limited ("Share Transfer Agent") pertaining to the transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 ("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 the Company **has not received any request for issuance of duplicate share certificate/split/consolidation/transmission/deletion/transfer of shares** during the said period and hence no share certificate relating to duplicate share certificate/split/consolidation/transmission/deletion/transfer of shares was delivered during the year ended on 31<sup>st</sup> March, 2023.

Therefore the below mentioned clause is not applicable:

- a) The shares certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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.

**ROHIT  
SHANTILAL  
DUDHELA**

Digitally signed by ROHIT SHANTILAL  
DUDHELA  
DN: c=IN, o=Personal,  
2.5.4.20=7772a77522ead42e3b98d921a7f3  
ef9a9a27da6974a1fe02d0704b6c15b1bb61,  
postalCode=380009, st=Gujarat,  
serialNumber=e68a756c5d56d2096c23  
7e3dd043ea365b613e2a6ba2fe45b73ca3b  
e495c7, cn=ROHIT SHANTILAL DUDHELA  
Date: 2023.04.12 16:45:48 +05'30'

**Rohit S Dudhela**  
**Practising Company Secretaries**

FCS : 9808 COP : 7396

Place : Ahmedabad

Date : 12<sup>th</sup> April, 2023

UDIN No. F009808E000072189 dated 12<sup>th</sup> April, 2023