PRAHALADBHAI S. PATEL

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

May 26, 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

	Tuneovers, negatitions, 2011						
Name of the Target Company (TC)		PSP Projects Limited					
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) Share:	s carrying voting rights	1,88,59,308	52.39	52.39			
b) Share	s in the nature of encumbrance	Nil	Nil	Nil			
(pled	ge/ lien/non-disposal undertaking/						
other	s)						
c) Votin	g rights (VR) otherwise than by	Nil	Nil	Nil			
equit	y shares		11				
d) Warr	ants/convertible securities/any other	Nil	Nil	Nil			
instru	ment that entitles the acquirer to						
receiv	ve shares carrying voting rights in the						
TC (s	pecify holding in each category)						
e) Total	(a+b+c)	1,88,59,308	52.39	52.39			
Details of acquisition/sale:							
a) Shares	s carrying voting rights acquired	25,000	0.07	0.07			
b) VRs a	acquired otherwise than by equity	Nil	Nil	Nil			
shares	3						
c) Warra	nts/convertible securities/any other	3					
instru	ment that entitles the acquirer to	Nil	Nil	Nil			
receiv	e shares carrying voting rights in the						
TC (s	specify holding in each category)						
acquir	ed/sold						

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	1,88,84,308	52.46	52.46
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		14	
voting rights in the TC (specify holding			
in each category) after acquisition			
e) Total (a+b+c)	1,88,84,308	52.46	52.46
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	24-05-2023		
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			
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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 26, 2023 Place: Ahmedabad