

Ref No: PSPPROJECT/SE/64/19-20

October 16, 2019

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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance Certificate for the half year ended on September 30, 2019.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **PSP Projects Limited**


Mittali Christachary
Company Secretary



Encl: As above

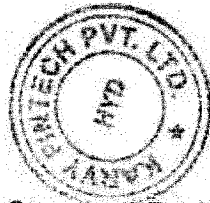
COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We hereby certify compliance with the provision of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019 and confirm that all the activities in relation to share transfer facility (dematerialisation & rematerialisation) for PSP PROJECTS LIMITED (the Company) are maintained by KARVY FINTECH PRIVATE LIMITED, the Registrar and Share Transfer Agent of the company registered with SEBI (SEBI registration no.: INR000000221) as a Category I Registrar & Share Transfer Agent.

For, Karvy Fintech Private Limited



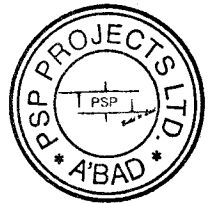
Suresh Babu D
(Deputy Manager- Corporate Registry)



For, PSP Projects Limited



Mittali Christachary
(Compliance Officer)



Place: Hyderabad
Date: 16-10-2019

Place: Ahmedabad
Date: 16-10-2019