

Ref No: PSPPROJECT/SE/79/20-21

December 24, 2020

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: Amendments to the Memorandum of Association ('MOA') of PSP Projects Limited, in brief- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier submission dated December 23, 2020 relating to Voting Result of Postal Ballot, the brief details of Alteration in MOA as approved by the members of the company is as under:

Sr. no	Brief details of Alteration in MOA
1.	Part A of the Objects Clause of the MOA of the Company is now titled as 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION'.
2.	In Clause III (A) (1) of the Objects Clause of the MOA of the Company, the word 'architects' between the word "designs" and "construction" is deleted
3.	After the existing Clause III (A) (1) of the Objects Clause of the MOA, the following new clause is added as Clause III (A) (2): 2. To carry on the business of purchase, extract, produce, manufacture, process, prepare, refine, supply, import, export, sale, install or in general deal in all kinds of building, infrastructure and structural components of cement, concrete and all kind of building materials, requisites and other materials used in construction or any substitute thereof.
4.	The title of the existing Clause III (B) is substituted and replaced as under: (B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN PART A:
5.	In Clause III (B) after sub clause 39, the following sub- clauses 40 to 44 are inserted: 40. To construct, assemble, install, maintain, repair, acquire, dispose off and to deal in engines, machines, apparatus, appliances, equipments and plant of every kind capable of being used for or in connection with the business of the company. 41. To carry on business as manufacturers, buyers, sellers, dealers, distributors, stockists, importers, exporters, resellers, clearing agents, transporters, processors in all kind of cements including ordinary, white, coloured, portland, lime cement and cement



	<p>products of all kinds including pipe fittings, poles, roofs, bricks, prefabricated walls, blocks, tiles, covers, asbestos sheets and by-products and joint products thereof.</p> <p>42. To carry in India or elsewhere the business of designing, engineering, fabricating, manufacturing, assembling, marketing, importing, exporting, selling, purchasing, leasing, distributing, supplying on turnkey basis or servicing, maintaining, erecting and commissioning, repairing and dealing in earth moving machineries, road making and construction machineries including power plants, road rollers, mixer machines and weight lifting machineries including chainpulley locks, graded chains, mobile crane, overhead cranes, fork lift, passenger lift, elevators, vibrators, hydraulic jacks, excavators, air compressor, reduction gears, speed reducers, firefighting equipments and plants, machinery and structures required for refining, processing, testing, storing, converting and transporting of all types of mineral oils, their by-products and ancillary products.</p> <p>43. To carry on the business as buyers, sellers, exchangers, importers, exporters, assemblers, distributors, repairers, or dealers in all the accessories, raw materials, spare parts and components required for the purpose of the business of the Company.</p> <p>44. To carry on business as organiser, developer, contractor or owner or dealer of any land, residential buildings, commercial buildings, shops, offices or any other buildings, and for the purposes to purchase, take on lease, acquire, hold, develop, prepare building sites, construct, reconstruct, repair, maintain, pull down, alter, improve, decrease, furnish, sell, market, give on hire, purchase or on instalment or deal in any lands, residential buildings, commercial buildings, shops, offices, club houses, works and sanitary conveniences of all kinds and to lay out roads, drainage pipes, water pipes and electric installations and to set apart lands for pleasure, gardens and recreation grounds or improve the land or any part thereof.</p>
6.	The existing Part C titled 'OTHER OBJECTS' of the Objects Clause (Clause III) of the MOA of the Company is deleted.
7.	The reference to various sections of the Companies Act, 1956 is replaced with the reference to the corresponding sections of the Companies Act, 2013, in the MOA of the Company.
8.	<p>The existing Clause IV is substituted and replaced as under:</p> <p>Clause IV: The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them</p>

Kindly take the above on your record.

Thanking You,
Yours faithfully,

For PSP Projects Limited



Mittali Christachary
Company Secretary and Compliance officer

