

Ref No: PSPPROJECT/SE/83/20-21

January 06, 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: Reconciliation of Share Capital Audit for the quarter ended December 31, 2020

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed a Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020.

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

Practising Company Secretaries

3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad 380 009
Tel : 079 26461022 M 98250 40795 E Mail id : rs2003dudhela@yahoo.com

To,
The Board of Directors
PSP Projects Limited
“PSP House”, Opp. Celesta Courtyard,
Opp. Lane of Vikramnagar Colony,
Iscon-Ambli Road,
Ahmedabad - 380058

Sub: Reconciliation of Share Capital Audit Report for quarter ended on 31st December, 2020

We have examined the Registrar of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by PSP Projects Limited (“the Company”) and its Registrar and Share Transfer Agent, KFIN Technologies Private Limited, for issuing this certificate, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1	For Quarter Ended	December, 31 2020	
2	ISIN	INE488V01015	
3	Face Value	Rs. 10/-	
4	Name of the Company	PSP Projects Limited	
5	Registered Office Address	“PSP House”, Opp. Celesta Courtyard, Opp Lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad-380058, Gujarat	
6	Correspondence Address	Same as above	
7	Telephone Nos.	Tel No. +91 79 26936200 +91 9512044644/ 645/ 646	
8	E-mail Address	grievance@pspprojects.com	
9	Names of the Stock Exchanges where the company’s securities are listed:	1.BSE Limited 2. The National Stock Exchange of India Ltd.	
		No. of Shares	% of issued capital
10	Issued Capital	3,60,00,000	100.00

11	Listed Capital (Exchange-wise)			
	BSE Limited		3,60,00,000	100.00
	The National Stock Exchange of India Ltd.		3,60,00,000	100.00
12	Held in dematerialized form in CDSL		22,95,371	6.38%
13	Held in dematerialized form in NSDL		3,37,04,629	93.62%
14	Physical		0	0.00%
15	Total No. of Shares (12+13+14)		3,60,00,000	100%
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)			N.A

17	Certifying the Details of changes in share capital during the quarter under consideration as per table below:					
Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)			Yes		
	if not, updated-up to which date			Not Applicable		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			Not Applicable		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			Not Applicable		
21	The Total number of request, if any, confirmed/rejected after 21 days and the total No. of request pending 21 days with the reason for delay					
Total No. of demat requests			No of requests	No. of shares		Reasons for delay
Confirmed/ rejected after 21 days			Nil	Nil		Nil
Pending for more than 21days			Nil	Nil		Nil

22	Name, Telephone & Fax No. of Compliance Officer of the Company	Mittali Christachary Tele no: 079-26936200 Email id: mittali@pspprojects.com
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	Rohit S Dudhela Practising Company Secretaries 3, Gr. Floor, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad - 380009 Tel No. 079 26461022 Mobile No. 98250 40795 Email id: rs2003dudhela@yahoo.com FCS No. 9808 COP No. 7396
24	Appointment of common agency for share registry work, if yes (name & address)	KFIN Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) SEBI Registration no.: INR000000221 "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Serilingampally, Rangareddy, Hyderabad – 500032 Telangana Tel: 040- 67162222 Email id: suresh.d@kfintech.com Website: www.kfintech.com
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	None

Rohit S Dudhela

Practising Company Secretaries

FCS : 9808

C. P. NO. : 7396

Place : Ahmedabad

Date : January 6, 2021

UDIN No. F009808B001851219 dated 5th January, 2021