

Ref No: PSPPROJECT/SE/37/17-18

October 13, 2017

To,
The Manager,
Listing Operation
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 540544

To,
The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir,

Subject: Compliance under Regulation 40(9) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

With reference to captioned subject, please find enclosed compliance certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 for the half year ended September 30, 2017.

Kindly take the aforementioned information on record.

Thanking You,

For, PSP Projects Limited


Minakshi Tak
Company Secretary & Compliance Officer

Encl: As above

Rohit S Dudhela

Practising Company Secretaries

3, Kanan Flats, Opp. Memnagar Fire Station,
Navrangpura, Ahmedabad 380 009

E Mail ID : rs2003dudhela@yahoo.com M 98250 40795 Tel : 079 26461022

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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. Karvy Computershare Private Limited ("Share Transfer Agent") pertaining to the transfer of equity share of the Company for the period from 1st April 2017 to 30th September, 2017 ("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 transfer of shares** during the said period and hence the question of delivering the share certificate during half year ended on 30th September, 2017 does not arise.

Therefore the below mentioned clause is not applicable:

- The shares certificate(s) relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 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.

For, Rohit S Dudhela
Company Secretaries



Rohit S Dudhela
Proprietor
ACS : 2207
C. P. NO. : 7396
Place : Ahmedabad
Date : 13th October, 2017



ROHIT S. DUDHELA
Company Secretaries
3, Kanan Flats,
Opp. Memnagar Fire Station,
Navrangpura,
Ahmedabad-380 009