

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

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info@punjlloyd.com

www.punjlloyd.com



July 27, 2020

BSE Limited

Department of Corporate Services

25th Floor, P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 532693

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

Symbol: PUNJLLOYD

Subject: Compliance Certificate under Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate for the quarter ended June 30, 2020, issued by our Registrar and Share Transfer Agent viz. KFin Technologies Private Limited pursuant to Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

A handwritten signature in black ink, appearing to read 'Dinesh', with a long horizontal stroke extending to the right.

Dinesh Kumar
Company Secretary

Encl a/a.

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL198PLC033314

R/PUNJ/74 (5)
July 23rd, 2020

M/S PUNJ LLOYD LIMITED
PUNJ LLOYD HOUSE
CORPORATE OFFICE 1
78 INSTITUTIONAL AREA
SECTOR 32
GURGAON -122001

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

- The Securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the participants.
- Substituted the name of depository as the registered owner in the our records.

Thanking you

Yours faithfully

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Ganesh Patro
Sr Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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