

Punj Lloyd Ltd

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

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info@punjlloyd.com

www.punjlloyd.com



April 21, 2022

BSE Limited

Department of Corporate Services

25th Floor, P J Towers

Dalal Street

Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we are enclosing herewith a certificate from the Company Secretary in practice to the effect that during the year ended March 31 2022, all certificates have been issued within the stipulated time from the date of lodgment for transfer / consolidation / sub-division / renewal and exchange excepting those rejected on technical grounds.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

A handwritten signature in blue ink that reads "Dinesh" with a stylized flourish at the end.

Dinesh Kumar

Company Secretary

Encl: As above

Registered Office

17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314

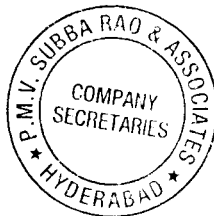


P M V SUBBARAO
FCS, LLM, PGDADR
Insolvency Professional &
Practising Company Secretary
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E-mail: cssubbarao@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31st March 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PUNJ LLOYD LIMITED maintained by **KFin Technologies Limited (Karvy)**, Registrar and Share Transfer Agent, pertaining to transfer/consolidation/sub-division/renewal and exchange of share certificates of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, applicable to **PUNJ LLOYD LIMITED** since its shares are listed at BSE Limited and National Stock Exchange of India Limited and based on the information provided by Karvy, we hereby certify that the Company/ Karvy has delivered during the year ended on **31st March, 2022**: Share Certificate (s) during the period from **1st April, 2021 to 31st March, 2022** relating to entries made in the Memorandum of Transfers have been issued within one month from the respective date of lodgment for transfer/consolidation/sub-division/renewal and exchange excepting those rejected on technical grounds.

Date: 20.04.2022
Place: Hyderabad



For P.M.V. SUBBARAO & ASSOCIATES
Company Secretaries

P.M.V. SUBBARAO
Partner
FCS-4432, CEP-3374

UDIN: F004432D000166792