

Punj Lloyd Ltd
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August 24, 2020

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai - 400001



Scrip Code: 532693/PUNJLLOYD

Sub: Non-Submission of financial results for the Quarter ended March 2020

Sir/ Madam

This has reference to your email dated August 18, 2020 on the captioned subject.

In this regard we would like to inform you that pursuant to an order dated March 08, 2019 of The National Company Law Tribunal (NCLT), Principal Bench, New Delhi, Corporate Insolvency Resolution Process (CIRP) proceedings had commenced in the Company and the Company is still under CIRP.

Further, in continuation of our email addressed to the Exchange dated August 06, 2020 and our letter dated 4th March 2020 (copy enclosed), we would once again like to inform you that Financial Results for the financial year ended March 31, 2019 are still under compilation. *Consequently the compilation of Unaudited Financial Results of the Company for the quarter ended June 30, 2019, September 30, 2019 and December 31, 2019 has also been delayed. Accordingly the Financial Results for the quarter and year ended March 31, 2020 have not yet been compiled.*

It is also informed that due to CIRP proceedings and unwarranted circumstances posed due to Covid-19 Pandemic in the Company, the Annual Financial Results for the Year ended March 31, 2019 and Financial Results for the Quarter ended June 30, 2019, September 30, 2019, December 31, 2019 and Annual Financial Results for the Year ended March 31, 2020 shall be informed to the relevant authorities in due course of time.

In view of the above we would earnestly request relevant authorities in the Exchange to condone the non-adherence by the Company with the timelines for publishing the Annual / Quarterly results in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and do not impose penalty/fine in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/O/2018/77 dated May 03, 2018.

Kindly take the information in your record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

A handwritten signature in black ink, appearing to read "Dinesh".

Company Secretary

Encl a/a

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CIN: L74889DL1988PLC033314