

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



September 16, 2022

BSE Limited

Department of Corporate Services

25th Floor, P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 532693/PUNJLLOYD

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020

Dear Sir / Madam,

This has reference to your email dated September 14, 2022 on the captioned subject in connection with non-submission of Financial Results under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the Quarter ended June, 2022.

In this regard we would like to draw your attention to our letter dated July 06, 2022 duly addressed to the Exchange (copy enclosed).

Further, we would once again like to inform you that the Company has not yet been able to compile the *Audited Financial Results for the Financial year ended March 31, 2019*, *Audited Financial Results for the Financial Year ended March 31, 2021* and *Audited Financial Results for the Financial Year ended March 31, 2022*. Accordingly, the Financial Results for the quarter ended June 30, 2022 have not yet been compiled.

After the disapproval of lone Resolution Plan placed by the Resolution Professional (RP) before the CoC members, The Hon'ble National Company Law Tribunal, Principal Bench New Delhi, (NCLT) has passed an order dated May 27, 2022, ordering Liquidation of the Corporate Debtor (Punj Lloyd Ltd.) as going concern, with further directions. Further, the NCLT has pronounced an order dated 31.08.2022 under section 7 of the Insolvency and Bankruptcy Code 2016 (IBC) in Liq.(copy attached), R/W Rule 11 of NCLT Rules, 2016, ordering extension of 60 days for completion of the liquidation process of the Corporate Debtor (Punj Lloyd Ltd.) on going concern basis i.e. till October 24, 2022.

We once again reiterate that due to various unavoidable reasons, beyond the control of the Company duly informed to the Exchange from time to time, have caused delay in compilation of Audited / Unaudited Financial results of the Company since Financial year ending March 31, 2019 up till date.

We assure you that best efforts are being ploughed at every level to regularize the issue at the earliest.

Registered Office

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

CIN: L74899DL1988PLC033314



Therefore, we humbly request you 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/ take any other action against the Company/Promoters of the Company in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020. During the interim period, kindly do not levy any penalty or initiate any legal action against the corporate debtor.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

DINESH

KUMAR

Dinesh Kumar

Company Secretary

Encl a/a

Digitally signed by DINESH KUMAR
DN: c=IN, o=Personal, postalCode=110075, st=DeHl,
2.5.4.20=4336706019124ad0c96aa7f63d7270ad02b
04af60cebed3f29510895b0853,
pseudonym=6A762EA68C9C45E427EC3CED2A1C5A
5834580,
serialNumber=9AE59D74CB8F2B06AE81AF8DB718122
8373359FFAD9BD963E3E8A1D17199CC80, cn=DINESH
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