

**Punj Lloyd Ltd**

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December 16, 2020

**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 December 14, 2020 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 September 2020.

In this regard we would like to draw your attention to our letter dated October 20, 2020, duly addressed to the Exchange (copy enclosed), wherein we had mentioned that that due to the ongoing Corporate Insolvency Resolution Process (CIRP) in the company under the directions of Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, vide its order dated March 08, 2020, the 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 and Audited Financial Results for the Financial year ended March 31, 2020 has also been delayed. Accordingly the Financial Results for the quarter ended June 30, 2020 have not yet been compiled.*

We would once again like to state that the Company is still in the process of collating the information for compiling of Financial Results for the Financial year ended March 31, 2019 and *Consequently the compilation of Unaudited Financial Results of the Company for the quarter ended June 30, 2019, September 30, 2019, December 31, 2019, Audited Financial Results for the Financial year ended March 31, 2020 and the Financial Results for the quarter ended June 30, 2020 has also been delayed. Accordingly the Financial Results for the quarter ended September 30, 2020 have not yet been compiled.*

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/ 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.

Thanking You,

Yours faithfully  
For PUNJ LLOYD LIMITED

**Dinesh Kumar**  
Company Secretary  
Encl a/a

**Registered Office**

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