

Punj Lloyd Ltd  
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March 16, 2021



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 March 15, 2021 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 December 2020.

In this regard we would like to draw your attention to our letter dated December 16, 2020, duly addressed to the Exchange (copy enclosed), wherein we had mentioned 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, 2019, 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, December 31, 2019, Audited Financial Results for Financial year ended March 31, 2020, Unaudited financial Results for the Quarter ended June 30, 2020, and September 30, 2020 have also been delayed. Accordingly the Financial Results for the quarter ended December 31, 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, Unaudited Financial Results for the quarter ended June 30, 2020, September 30, 2020 have also been delayed. Accordingly the Unaudited Financial Results for the quarter ended December 31, 2020 have not yet been compiled.*

Kindly also take note that all the above said Audited / Unaudited Financial Results after necessary compilation, shall be submitted with the Stock Exchange in due course of time.

In view of the above we would earnestly request relevant authority 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

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