

Punj Lloyd Ltd

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December 16, 2021

BSE Limited

Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001
Scrp 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, 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 September 2021.

In this regard we would like to draw your attention to our letter dated September 21, 2021 duly addressed to the Exchange (copy enclosed).

In view of the contents mentioned in our above said letter, we would 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, 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, September 30, 2020 and December 31, 2020 and Audited Financial Results for the Financial Year ended March 31, 2021, Unaudited Financial Results for the Quarter ended June 30, 2021*. Accordingly, the Financial Results for the quarter ended September 30, 2021 have not yet been compiled.

We would once again reiterate that your good self would appreciate that due to curtailment of work due to the effects of Covid Pandemic and various complexities of issues being faced by the Company along with paucity of time, etc., delays in compilation of above said Financial Results is caused. However, we assure you that best efforts are being ploughed at every level to regularize the issue at the earliest.

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**

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

Dinesh Kumar
Company Secretary
Encl a/a

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314