

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



October 17, 2018

BSE Limited

Department of Corporate Services

25th Floor, P J Towers

Dalal Street

Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

**Sub: Reconciliation Of Share Capital Audit under Regulation 55A of SEBI
(Depositories and Participants) Regulation, 1996**

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, please find attached herewith a certificate from the Company Secretary in practice certifying the reconciliation of the total admitted capital with both the depositories and the total issued and listed capital of the Company for the quarter ended September 30, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**


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Dinesh Thairani
Group President-Legal & Company Secretary

Encl: As above

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

T +91 11 2646 6105 F +91 11 2642 7812

CIN: L74899DL1988PLC033314



P.M.V.SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES

CS P. M. V. Subba Rao

M. Com, MBA, LL.M, FCS, PGDADR

Partner

Mobile : 9866684676

CS Padma Priyanka Vangala

B. Com, ACS, LLB

Partner

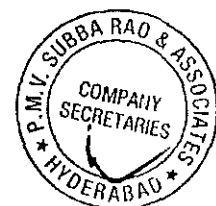
Mobile : 9052734747

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30.09.2018	
2.	ISIN	INE701B01021	
3.	Face Value	Rs.2/- each (Rupees Two only)	
4.	Name of the Company	PUNJ LLOYD LIMITED	
5.	Registered office Address	Punj Lloyd House 17-18 Nehru Place New Delhi – 110 019	
6.	Correspondence Address	Corporate Office 1,78, Institutional Area, Sector 32, Gurugram – 122 001	
7.	Telephone & Fax Nos.	Tel No: 91 124 262 0493 Fax No : 91 124 262 0111	
8.	Email Address	investors@punjlloyd.com	
9.	Names of the Stock exchanges where the Company's Securities are listed	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) BSE LIMITED (BSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	33,55,95,745	100
11.	Listed Capital (Exchange-wise)	33,55,95,745	100
	(as per company records)		
12.	Held in dematerialized form in CDSL	6,99,20,818	20.83
13.	Held in dematerialized form in NSDL	26,56,51,323	79.16
14.	Physical	23,604	0.01
15.	Total No. of Shares (12+13+14)	33,55,95,745	100.00
16.	Reasons for difference if any, between (10&11), (10&15), 11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter ended under consideration as per Table below: Not Applicable (N.A.)

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	



18.	Register of members is updated (Yes/ No)	YES
	If not, updated unto which date	-
19.	Reference of previous quarter with regard to excess dematerialized shares if any.	NIL
20.	Has the company resolved the matter mentioned in Point No. 19 above, in The Current Quarter? If not, reasons if any.	N.A

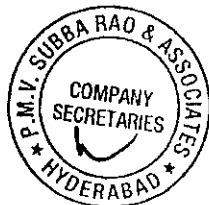
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Dinesh Thairani Compliance Officer Tel No: 91 124 262 0493 Fax No : 91 124 262 0111
23.	Name, Telephone, Fax No. & Regn. no. of the Auditor	P.M.V. SUBBA RAO P. M.V. SUBBARAO & ASSOCIATES Company Secretaries, 1-10- 17, Flat No. 301, Chapas Prashanthi Niketan, Street No. 4, Ashoknagar Circle, Hyderabad - 500020. C.P. No. 3374. F.C.S. No. 4432 Tel. No. (O) 040-27630156 (M) 098666 84676
24.	Appointment of common agency for share registry work (If yes -name and address)	KARVY COMPUTERSHARE PRIVATE LIMITED, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Ph. No: 91-40-67161577 Fax No: 91-40-23420814 laxman.s@karvy.com

25. Any other detail that the auditor may like to provide, : Nil

Place: Hyderabad
Date: 17.10.2018



For P.M.V. SUBBA RAO & ASSOCIATES
Company Secretaries

(Signature)

P.M.V. SUBBA RAO
Partner
FCS-4432, COP-3374