



October 18, 2019

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: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir/Madam,

Please find attached herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

A handwritten signature in black ink, appearing to read "Dinesh", with a long horizontal stroke extending to the right.

Company Secretary

Encl: As above

KFPL/MRVS/NSDL/74(5) E/1
Date: 18/10/2019


NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the
PUNJ LLOYD LTD, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

✓ THE COMPANY SECRETARY
PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
NEW DELHI
INDIA
110010

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/1
Date: 18/10/2019


~~CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023~~

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the PUNJ LLOYD LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


✓ M R V Subrahmanyam
General Manager

CC TO:

✓ THE COMPANY SECRETARY
PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
NEW DELHI
INDIA
110010

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