

**Punj Lloyd Ltd**

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www.punjllloyd.com info@punjllloyd.com

**October 10, 2017**



**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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we are enclosing herewith a certificate from the Company Secretary in practice to the effect that during the half year ended September 30, 2017, all certificates have been issued within the stipulated time from the date of lodgment for transfer / consolidation / sub-division / renewal / exchange and issuance of duplicate share certificates excepting those rejected on technical grounds.

You are kindly 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 Thairani".

Handwritten initials in black ink, possibly "DT".  
**Dinesh Thairani**  
**Group President –Legal & Company Secretary**

Encl: As above

**CS P.M.V. Subba Rao**  
FCS., LL.M., PGDADR.  
Partner

  
**P.M.V. Subba Rao**  
&  
**Associates**  
Company Secretaries

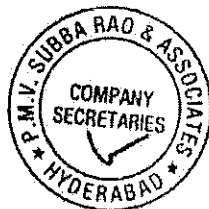
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PUNJ LLOYD LIMITED maintained by Karvy Computershare Private Limited (Karvy), Registrar and Share Transfer Agent, pertaining to transfer/consolidation/sub-division/renewal/exchange and issuance of duplicate share certificates of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, applicable to PUNJ LLOYD LIMITED since its shares are listed at BSE Limited and National Stock Exchange of India Limited and based on the information provided by Karvy, we hereby certify that the Company/ Karvy has delivered during the half year ended on 30<sup>th</sup> September 2017 :

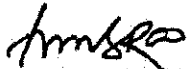
- A) Share Certificate (s) during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 relating to entries made in the Memorandum of Transfers have been issued within one month from the respective date of lodgment for transfer/consolidation/sub-division/renewal/exchange excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate Share Certificates have been issued within one month of lodgment.

**Date : 10.10.2017**

**Place: Hyderabad**



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

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