

Punj Lloyd Ltd

Corporate Office II, 95 Institutional Area, Sector 32, Gurgaon 122 001, India

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info@punjlloyd.com

www.punjlloyd.com



April 6, 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: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, please find enclosed herewith compliance certificate for the half year ended March 31, 2018 certifying compliance with the requirements of Regulation 7 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 Thairani".

DINESH THAIRANI
Group President-Legal & Company Secretary

Encl: As above

Registered Office

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

CIN : L74899DL1988PLC033314

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to PUNJ LLOYD LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorized Signatory

Place : Hyderabad
Date : 03/04/2018

For PUNJ LLOYD LIMITED


DINESH THAIRANI

Group President-Legal & Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenum Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33231000, F: +91-40-23420014, e-mail: support@karvy.com

Registered Office: Karvy House, 45, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.

www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTCC41630