

Punj Lloyd Ltd

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

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info@punjlloyd.com

www.punjlloyd.com



October 19, 2020

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

Subject: Compliance Certificate under Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2020

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate for the quarter ended September 30, 2020, issued by our Registrar and Share Transfer Agent viz. KFin Technologies Private Limited pursuant to Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

A handwritten signature in blue ink that reads "Dinesh" with a long horizontal flourish extending to the right.

Company Secretary

Encl: As above

Registered Office

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

CIN: I74899DL198BPLC033314

R/PUNJ/74 (5)
October 14, 2020

M/S PUNJ LLOYD LIMITED
PUNJ LLOYD HOUSE
CORPORATE OFFICE 1
78 INSTITUTIONAL
AREA SECTOR 32
GURGAON -122001

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

The Securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the our records.

Thanking you

Yours faithfully
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Ganesh Patro
Sr Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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