

## Punj Lloyd Ltd

Corporate Office: Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza,  
Sector V, Pushp Vihar, Saket, New Delhi-110017  
info@punjlloyd.com  
www.punjlloyd.com



**April 22, 2024**

**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 76(1) of SEBI (Depositories and Participants) Regulation, 2018**

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, please find attached herewith a certificate from the Company Secretary in practice giving 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 March 31, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

**Dinesh Kumar  
Company Secretary**

**Encl: As above**



**P.M.V. SUBBA RAO & ASSOCIATES**  
COMPANY SECRETARIES      INSOLVENCY PROFESSIONALS  
(Peer Reviewed CS Firm-C No.2142/2022)

**IP CS P.M.V. Subba Rao**

M.Com, MBA, LLM, FCS, PGDADR

(Regn. No. IBBI/IPA-002/IP-N00924/2019-20/13001)

**IP CS Padma Priyanka Vangala**

B.Com, ACS, LLB

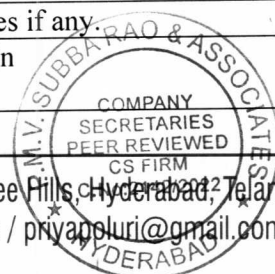
(Regn. No. IBBI/IPA-002/IP-N00980/2020-21/13143)

**RECONCILIATION OF SHARE CAPITAL AUDIT**

|                          |  |   |
|--------------------------|--|---|
| 1.                       | For Quarter Ended  | 31.03.2024  |
| 2.                       | ISIN   | INE701B01021  |
| 3.                       | Face Value   | Rs.2/- each (Rupees Two only)   |
| 4.                       | Name of the Company  | PUNJ LLOYD LIMITED  |
| 5.                       | Registered office Address  | 17-18 Nehru Place New Delhi – 110 019   |
| 6.                       | Correspondence Address   | Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza,<br>Sector V, Pushp Vihar, Saket, New Delhi-110017 |
| 7.                       | Telephone & Fax Nos.   | Tel No: 8882235461<br>Fax No : 011 - 26427812   |
| 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)<br>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                                    | 12,28,99,524      36.62   |
| 13.                      | Held in dematerialized form in NSDL                                    | 21,26,75,097      63.37   |
| 14.                      | Physical   | 21,124      0.01  |
| 15.                      | Total No. of Shares (12+13+14)   | 33,55,95,745      100   |
| 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 | In-prin. appr. pending for SE (Specify Names) |
|-------------|--|-----------------------------------|---|---------------------------|---------------------------|---|
| 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 Kumar<br>Compliance Officer<br>Tel No: 9910396862  |
| 23. | Name, Telephone, Fax No. & Regn. no. of the Auditor                             | P.M.V. SUBBA RAO<br>P. M.V. SUBBARAO & ASSOCIATES<br>Company Secretaries,<br>Empire Square, TF-8, Third Floor, Road<br>No.36, Jubilee Hills, Hyderabad, TG –<br>500033.<br>C.P. No. 3374.<br>F.C.S. No. 4432<br>Tel. No. (M) 098666 84676<br>E-mail: cssubbarao@gmail.com |
| 24. | Appointment of common agency for share registry work (If yes -name and address) | KFIN TECHNOLOGIES PRIVATE LIMITED,<br>Karvy Selenium Tower B, Plot 31-32,<br>Gachibowli, Financial District,<br>Nanakramguda, Hyderabad – 500 032.<br>Ph. No: 91-40-67161577<br>Fax No: 91-40-23420814<br>laxman.s@kfintech.com   |

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

Place: Hyderabad  
Date: 22.04.2024



For P.M.V. SUBBA RAO & ASSOCIATES  
COMPANY SECRETARIES  
PEER REVIEWED CS FIRM C.No:2142/2022

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

UDIN: F004432F000201882