

Punj Lloyd Ltd

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

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



October 18, 2022

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 September 30, 2022.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Dinesh Kumar

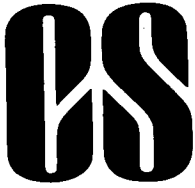
Company Secretary

Encl: As above

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314



P.M.V. SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES
(Peer Reviewed CS Firm-C No.2142/2022)

CS P.M.V. Subba Rao

M.Com, MBA, LL.M, FCS, PGDADR
Partner

CS Padma Priyanka Vangala

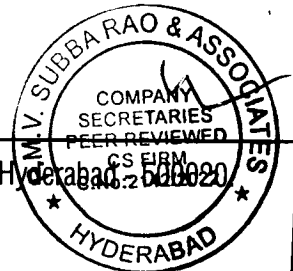
B.Com, ACS, LLB
Partner

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|--------------------------|--|---|---------------------------|
| 1. | For Quarter Ended | 30-09-2022 | |
| 2. | ISIN | INE701B01021 | |
| 3. | Face Value | Rs.2/- each (Rupees Two only) | |
| 4. | Name of the Company | PUNJ LLOYD LIMITED | |
| 5. | Registered office Address | Punj Lloyd House 17-18 Nehru Place New Delhi – 110 019 | |
| 6. | Correspondence Address | Corporate Office 1,78, Institutional Area, Sector 32, Gurugram – 122 001 | |
| 7. | Telephone & Fax Nos. | Tel No: 91 124 262 164 Fax No : 91 124 262 0111 | |
| 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) 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 | 12,09,88,742 | 36.05 |
| 13. | Held in dematerialized form in NSDL | 21,45,88,253 | 63.94 |
| 14. | Physical | 18,750 | 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) | ... | |

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 Compliance Officer Tel No: 91 124 262 0599 Fax No : 91 124 262 0111 |
| 23. | Name, Telephone, Fax No. & Regn. no. of the Auditor | P.M.V. SUBBA RAO P. M.V. SUBBARAO & ASSOCIATES Company Secretaries, 1-10- 17, Flat No. 301, ChapasPrashanthiNiketan, Street No. 4, Ashoknagar Circle, Hyderabad - 500020. C.P. No. 3374. F.C.S. No. 4432 Tel. No. (M) 098666 84676 E-mail: cssubbarao@gmail.com |
| 24. | Appointment of common agency for share registry work (If yes -name and address) | KFIN TECHNOLOGIES LIMITED, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Ph. No: 91-40-67161577 Fax No: 91-40-23420814 laxman.s@kfintech.com |

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

Place: Hyderabad
Date: 14.10.2022



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: F004432D001227302