Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India T +91 124 262 0123 F +91 124 262 0111 info@punjlloyd.com www.punjlloyd.com



January 14, 2021

BSE Limited

Department of Corporate Services 25th Floor P J Towers

Dalal Street Mumbai – 400001

Scrip Code: 532693/PUNJLLOYD

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: PUNJLLOYD

<u>Sub: Disclosure under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we herby submit the Statement of Investor Complaints for the quarter ended December 31, 2020 as under:

| Number of Investor Complaints pending at the beginning of the quarter | 0 |
|---|---|
| Number of Investor Complaints received during the quarter from SEBI / Stock Exchange(s) | 0 |
| Number of Investor Complaints received during the quarter from Shareholders | 0 |
| Number of Investor Complaints disposed during the quarter | 0 |
| Number of Investor Complaints unresolved at the end of the quarter | 0 |

A Certificate received from RTA of the Company confirming the above is attached.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

Dinesh Kumar Company Secretary

Encl: As above



R/RIS/PJL/4 January 05, 2021

M/S PUNJ LLOYD LTD CORPORATE OFFICE 1 78 INSTITUTIONAL AREA SECTOR 32 GURGAON - 122 001

Dear Sir,

This is to certify that the following complaints received and resolved at our end during the period 01.10.2020 TO 31.12.2020.

| SNO | NATURE OF COMPLAINTS | RECEIVED | ATTENDED | PENDING |
|-----|--------------------------------|----------|----------|---------|
| THE | | | | |
| 1 | Received from Stock Exchange | 0 | 0 | 0 |
| 2 | Received from SEBI/Scores | 0 | 0 | 0 |
| 3 | Legal Notices/Consumer Forum | 0 | 0 | 0 |
| 4 | Others received from Investors | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 |

(Share certificate query = 0 ; Dividend = 0 Non receipt Annual Reports=0; Total = 0)

Thanking You,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-GANESH CHANDRA PATRO SR MANAGER

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")