

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 10, 2018

BSE LimitedDepartment 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: Disclosure under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we hereby submit the Statement of Investor Complaints for the quarter ended September 30, 2018 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)	1
Number of Investor Complaints received during the quarter from Shareholders	3
Number of Investor Complaints disposed during the quarter	4
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

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

T +91 11 2646 6105 F +91 11 2642 7812

CIN: L74899DL1988PLC033314

R/RIS/PJL/4

COURIER

October 6, 2018

**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 01.07.2018 TO 30.09.2018.

Sl No.	Nature of Complaint	Received	Resolved	Pending
01.	Received from Stock Exchange	1	1	-
02.	Legal Notices/Consumer Forum	0	0	-
03.	Others received from Investors	3	3	-

(Share certificate query = 0 ; Dividend = 1 Non receipt Annual Reports=3; Total =4)

- Stock Exchange letter is pertaining to Annual report.

Thanking You,

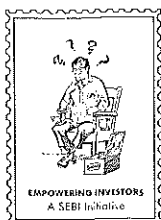
Yours faithfully,

For **KARVY COMPUTERSHARE PVT. LTD**



K S Reddy

Asst. General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636