

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
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info@punjlloyd.com
www.punjlloyd.com



April 15, 2021

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we are enclosing herewith a certificate from the Company Secretary in practice to the effect that during the half year ended March 31 2021, all certificates have been issued within the stipulated time from the date of lodgment for transfer / consolidation / sub-division / renewal and exchange excepting those rejected on technical grounds.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

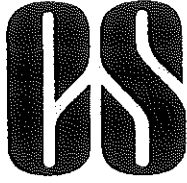
A handwritten signature in black ink, appearing to read "Dinesh", written over a horizontal line.

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

CS P.M.V. Subba Rao

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

Partner

Mobile: 9866684676

CS Padma Priyanka Vangala

B.Com, ACS, LLB

Partner

Mobile: 9052734747

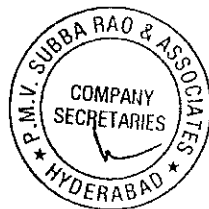
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31st March 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PUNJ LLOYD LIMITED maintained by KFin Technologies Private Limited (Karvy), Registrar and Share Transfer Agent, pertaining to transfer/consolidation/sub-division/renewal and exchange of share certificates of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, applicable to PUNJ LLOYD LIMITED since its shares are listed at BSE Limited and National Stock Exchange of India Limited and based on the information provided by Karvy, we hereby certify that the Company/ Karvy has delivered during the half year ended on 31st March 2021:

Share Certificate (s) during the period from 1st October, 2020 to 31st March, 2021 relating to entries made in the Memorandum of Transfers have been issued within one month from the respective date of lodgment for transfer/consolidation/sub-division/renewal and exchange excepting those rejected on technical grounds.

Date: 14.04.2021

Place: Hyderabad



For P.M.V. SUBBA RAO & ASSOCIATES
Company Secretaries

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

UDIN: F004432C000091013