

**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



**January 22, 2019**

**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 55A of SEBI (Depositories and Participants) Regulation, 1996**

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 December 31, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

  
**Dinesh Thairani**  
Group President-Legal & Company Secretary

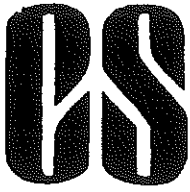
Encl: As above

**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



# 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

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.12.2018
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 0493 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)

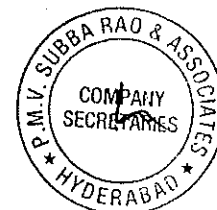
	Number of Shares	% of Total Issued Capital
10. Issued Capital	33,55,95,745	100
11. Listed Capital (Exchange-wise)	33,55,95,745	100

(as per company records)

12.	Held in dematerialized form in CDSL	8,36,82,461	24.93
13.	Held in dematerialized form in NSDL	25,18,91,990	75.06
14.	Physical	21,294	0.01
15.	Total No. of Shares (12+13+14)	33,55,95,745	100.00
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

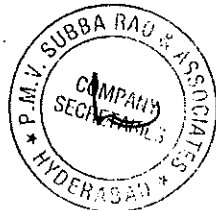
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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 Thairani Compliance Officer Tel No: 91 124 262 0493 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, Chapas Prashanthi Niketan, Street No. 4, Ashoknagar Circle, Hyderabad - 500020. C.P. No. 3374. F.C.S. No. 4432 Tel. No. (O) 040-27630156 (M) 098666 84676 E-mail: cssubbarao@gmail.com
24.	Appointment of common agency for share registry work (If yes -name and address)	KARVY FINTECH PRIVATE 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@karvy.com

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

**Place: Hyderabad**  
**Date: 12.01.2019**



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

*[Signature]*  
P.M.V. SUBBA RAO  
Partner  
FCS-4432, COP-3374