

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 17, 2018

**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, 2017.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

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

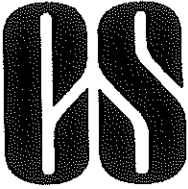
Encl: As above

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



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31.12.2017
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)

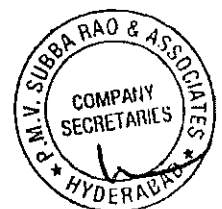
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	33,55,95,745	100
11.	Listed Capital (Exchange-wise)	33,55,95,745*	100

(as per company records)

12.	Held in dematerialized form in CDSL	6,87,61,383	20.49
13.	Held in dematerialized form in NSDL	26,68,09,687	79.50
14.	Physical	24,675	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	

\*The Share Capital of **Punj Lloyd Limited** ("the company") has increased from **Rs.67,08,91,490** to **Rs. 67,11,91,490**, due to Allotment of **1,50,000** Equity Shares of Face Value of **Rs.2/-** each on exercise of ESOPs vested with Employees of the Company under **ESOP 2005**. The Distinctive Nos. of the New Equity Shares are from **335445746** to **335595745**.

\*The above Equity shares have been allotted in Demat mode and Credited/Issued under National Securities Depository Limited (NSDL).



\*17. Certifying the details of changes in share capital during the quarter ended under consideration as per Table below:

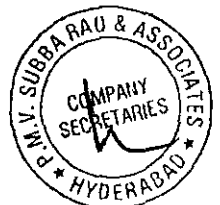
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
<b>Allotment of Equity Shares to Employees of the Company under ESOP 2005</b>	<b>1,50,000</b>	<b>Applied for Listing &amp; got approval from NSE &amp; BSE</b>	<b>BSE Limited &amp; National Stock Exchange of India Limited</b>	<b>Yes</b>	<b>Yes</b>	<b>No</b>

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-

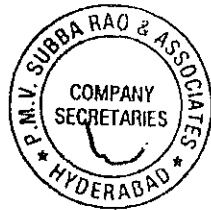
22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Dinesh Thairani Compliance Officer Tel No: 91 124 262 0493 Fax No : 91 124 262 0111
23.	Name, Telephone, Fax No. & Regn. no. of the Auditor	P.M.V. SUBBA RAO P. M.V. SUBBARAO & ASSOCIATES Company Secretaries, 1-10- 17, Flat No. 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



24.	Appointment of common agency for share registry work (If yes -name and address)	KARVY COMPUTERSHARE 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
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25. Any other detail that the auditor may like to provide, : Nil

**Place: Hyderabad**  
**Date: 13.01.2018**



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

A handwritten signature in black ink, appearing to read "P.M.V. Subba Rao".

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