

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 11, 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 certifying 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 March 31, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully

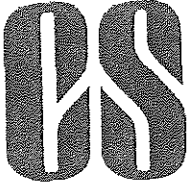
For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President-Legal & Company Secretary

Encl: As above

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.03.2018
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)

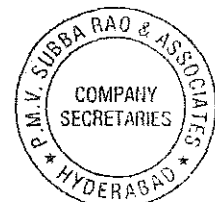
	Number of Shares	% of Total Issued Capital
10. Issued Capital	33,55,95,745	100
11. Listed Capital (Exchange-wise)	33,55,95,745	100

(as per company records)

12.	Held in dematerialized form in CDSL	6,88,61,084	20.52
13.	Held in dematerialized form in NSDL	26,67,10,208	79.47
14.	Physical	24,453	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	
					-	
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:

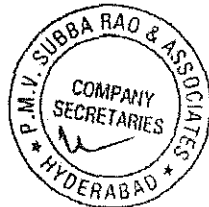
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

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

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

Place: Hyderabad

Date: 09.04.2018



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

(Signature)

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