

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
T +91 124 262 0123 F +91 124 262 0111
www.punjllloyd.com info@punjllloyd.com



October 10, 2017

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 September 30, 2017.

You are kindly 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



P.M.V. Subba Rao
&
Associates
Company Secretaries

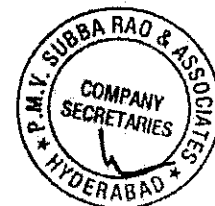
CS P.M.V. Subba Rao
FCS, LL.M., PGDADR.
Partner

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30.09.2017
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	33,54,45,745 100
11.	Listed Capital (Exchange-wise)	33,54,45,745* 100
(as per company records)		
12.	Held in dematerialized form in CDSL	6,83,15,392 20.37
13.	Held in dematerialized form in NSDL	26,71,05,493 79.62
14.	Physical	24,860 0.01
15.	Total No. of Shares (12+13+14)	33,54,45,745 100.00
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.67,04,91,490 to Rs. 67,08,91,490, due to Allotment of 200,000 Equity Shares of Face Value of Rs.2/- each on exercise of ESOPs vested with Employees of the Company under ESOP 2006. The Distinctive Nos. of the New Equity Shares are from 335245746 to 335445745.

*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:

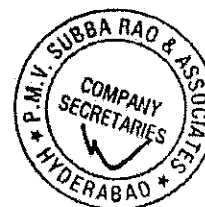
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Allotment of Equity Shares to Employees of the Company under ESOP 2006	200,000	Applied for Listing & got approval from NSE & BSE	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	No

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



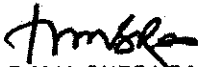
24.	Appointment of common agency for share registry work (If yes -name and address)	KARVY COMPUTERSHARE PRIVATE LIMITED, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Ph. No: 91-40-67161577 Fax No: 91-40-23420814 laxman.s@karvy.com
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25. Any other detail that the auditor may like to provide, : Nil

Place: Hyderabad
Date: 10.10.2017



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


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