

Punj Lloyd Ltd

Corporate Office: Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza,
Sector V, Pushp Vihar, Saket, New Delhi-110017

info@punjlloyd.com

www.punjlloyd.com



December 5, 2023

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: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015

Dear Sir/Madam,

This is to inform you that Liquidator (LQ) of the Company duly appointed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide its order dated May 27, 2022 to carry on the process of Liquidation of the Company as a going Concern, has filed a Complaint with National Financial Reporting Authority (NFRA) against the Statutory Auditors of the Company viz. BGJC & Associates LLP for non-cooperation in finalizing the Audited Results of the Company since the Financial Year 2018 – 2019.

Kindly take the above information in your records.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED (In Liquidation)

Dinesh Kumar

**Dinesh Kumar
Company Secretary**

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314