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 12, 2022**

**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**

**Subject:** **Compliance Certificate under Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2021**

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate for the quarter ended December 31, 2021, issued by our Registrar and Share Transfer Agent viz. KFIN Technologies Private Limited pursuant to Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

**Dinesh Kumar**
**Company Secretary**

Encl: As above

Registered Office
17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314

KFIN/MRVS/NSDL/74(5) E/1
Date: 07/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the PUNJ LLOYD LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

GANESH CHANDRA PATRO
Senior Manager

CC TO:

THE COMPANY SECRETARY
M/S PUNJ LLOYD LTD
CORPORATE OFFICE 1
78 INSTITUTIONAL AREA
SECTOR 32
GURGAON - 122 001

KFIN/MRVS/CDSL/74(5) E/1
Date: 07/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the PUNJ LLOYD LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

**GANESH CHANDRA PATRO**
**Senior Manager**

CC TO:

THE COMPANY SECRETARY
**M/S PUNJ LLOYD LTD**
**CORPORATE OFFICE 1**
**78 INSTITUTIONAL AREA**
**SECTOR 32**
**GURGAON - 122 001**