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www.punjlloyd.com
Contact Number-8882235461



National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: PUNJLLOYD

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate for the quarter ended June 30, 2026 issued by our Registrar and Share Transfer Agent viz. KFin Technologies 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**

Digitally signed by Adhish Swaprop
DN: c=IN, o=Personal, title=9641,
pseudonym=30745fc50f7442ba2640166c108
2f3d,
2.5.2.4=3b27f15bf14b45035ee4c82479e388
dfbba9e15511a1832f35e0fed8e9404,
postalCode=110084, st=Delhi,
serialNumber=c8455ae5d1320dfbafcb0b72
423664a2b927789509c2f70bea2c46d40154
cn=Adhish Swaprop
Date: 2026.07.12 12:50:05 +08'00'

Adhish Swaroop
Company Secretary

Encl: As above

KFIN/MRVS/NSDL/74(5) E/1

Date: 14/07/2026

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
June 30, 2026

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 LIMITED



GANESH CHANDRA PATRO
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
NEW DELHI
INDIA
110019

KFIN/MRVS/CDSL/74(5) E/1

Date: 14/07/2026

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
June 30, 2026

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 LIMITED



GANESH CHANDRA PATRO
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
NEW DELHI
INDIA
110019

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649