Punj Lloyd Ltd.
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122001,
India T+91 124 262 0123 F+91 124 262 0111,
info@punjlloyd.com
www.punjlloyd.com

May 21, 2020

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532693

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051
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 March 31, 2020**

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate for the quarter ended March 31, 2020, 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**

Sd/-

Dinesh Kumar
Company Secretary

Encl a/a.

R/PUNJ/74 (5)
April 9, 2020

M/S PUNJ LLOYD LIMITED
PUNJ LLOYD HOUSE
CORPORATE OFFICE 1
78 INSTITUTIONAL AREA
SECTOR 32
GURGAON -122001

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

- **The Securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.**
- **Mutilated and cancelled the certificate of security forwarded by the participants.**
- **Substituted the name of depository as the registered owner in the our records.**

Thanking you

Yours faithfully

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Ganesh Patro
Sr Manager