

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



July 24, 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 read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with Schedule III of SEBI LODR, we wish to inform you that the Corporate Office of the Company, with effect from July 24, 2023, has been permanently shifted :

From

Corporate Office-I, Plot No. 78, Institutional Area, Sector-32, Gurugram-122001, Haryana

To

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

This is for your information and record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

**DINESH
KUMAR**

**DINESH KUMAR
Company Secretary**

Digitally signed by DINESH KUMAR
DN: c=IN, o=Personal, postalCode=110075,
st=Delhi,
2.5.4.20=a38a704619124ced9eaa77d3d727
0add2b04a9b9cebed3fb29510859bd853,
pseudonym=a762EA98C8CC45E427EC5C5ED
2A1C5A5B324580,
serialNumber=9AE59D74C8BF2806AE81AFBD
B71B122B5733F69FAD3BD9E3E3E8A1D17109
CCSD, cn=DINESH KUMAR
Date: 2023.07.24 12:48:44 +05'30'

Registered Office

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