



May 20, 2020

BSE Limited

Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: 532693/PUNJLLOYD

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: PUNJLLOYD

Subject: Compliance Certificate under Regulation 40 (10) of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015

Dear Sir / Madam,

Pursuant to the provisions of captioned regulation, we are enclosing herewith a certificate from a Company Secretary in practice, for the half year ended March 31, 2020.

You are requested to take the same on record.

Thanking You,

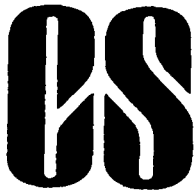
Yours faithfully

For **PUNJ LLOYD LIMITED**

Sd/-

Dinesh Kumar
Company Secretary

Encl a/a.



P.M.V. SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES

CS P.M.V. Subba Rao

M.Com. MBA, LL.M. FCS. PGDADR

Partner

Mobile: 9866684676

CS Padma Priyanka Vangala

B.Com. ACS, LLB

Partner

Mobile: 9052734747

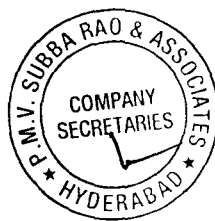
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31st March 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PUNJ LLOYD LIMITED maintained by KFin Technologies Private Limited (Karvy), Registrar and Share Transfer Agent, pertaining to transfer/consolidation/sub-division/renewal and exchange of share certificates of equity shares of the company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, applicable to PUNJ LLOYD LIMITED since its shares are listed at BSE Limited and National Stock Exchange of India Limited and based on the information provided by Karvy, we hereby certify that the Company/ Karvy has delivered during the half year ended on 31st March 2020:


Share Certificate (s) during the period from 1st October 2019 to 31st March 2020 relating to entries made in the Memorandum of Transfers have been issued within one month from the respective date of lodgment for transfer/consolidation/sub-division/renewal and exchange excepting those rejected on technical grounds.

Date: 15.04.2020

Place: Hyderabad



For P.M.V. SUBBA RAO & ASSOCIATES
Company Secretaries


P.M.V. SUBBA RAO
Partner
FCS-4432, COP-3374

UDIN: F004432-B000157851