

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India  
T +91 124 262 0123 F +91 124 262 0111  
info@punjlloyd.com  
www.punjlloyd.com

**October 13, 2016****National Stock Exchange of India Limited**

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

**BSE Limited**

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

**Symbol: PUNJLLOYD****Scrip Code: 532693/PUNJLLOYD****Sub: Disclosure under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we hereby submit the Statement of Investor Complaints for the quarter ended September 30, 2016 as under:

Number of Investor Complaints pending at the beginning of the quarter	NIL
Number of Investor Complaints received during the quarter from SEBI	1
Number of Investor Complaints received during the quarter from Shareholders	9
Number of Investor Complaints disposed during the quarter	10
Number of Investor Complaints unresolved at the end of the quarter	NIL

A Certificate received from RTA of the Company confirming the above is attached.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

**Dinesh Thairani**  
Group President-Legal & Company Secretary

**Registered Office**

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

R/RIS/PJL/4

COURIER

October 7, 2016

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

Dear Sir,

This is to certify that the following complaints received and resolved at our end during the period 01.07.2016 TO 30.09.2016.

SI No.	Nature of Complaint	Received	Resolved	Pending
01.	Received from SEBI	1	1	-
02.	Received from Stock Exchange	0	0	-
03.	Legal Notices/Consumer Forum	0	0	-
04.	Others received from Investors	9	9	-

(Share certificate query = 6 ; Dividend =3 Non receipt Annual Reports=1;  
Non receipt of Refund order = 0 :Total =10)

Thanking You,

Yours faithfully,

For **KARVY COMPUTERSHARE PVT. LTD**✓ **K S Reddy****Asst. General Manager**

For **PUNJ LLOYD LIMITED**  
  
**DINESH THAIRANI**  
Group President-Legal & Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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