

Punj Lloyd Ltd

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April 12, 2017

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 / Scrip ID: PUNJLLOYD

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we are enclosing herewith a certificate from the Company Secretary in practice to the effect that during the half year ended March 31, 2017 all certificates have been issued within the stipulated time of the date of lodgment for transfer.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

A handwritten signature in black ink, appearing to read "Dinesh Thairani".

DINESH THAIRANI
Group President –Legal & Company Secretary

Encl: As above



P.M.V. Subba Rao
&
Associates
Company Secretaries

CS P.M.V. Subba Rao
FCS., LLM., PGDADR.
Partner

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2017


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. PUNJ LLOYD LIMITED maintained by M/s. Karvy Computershare Private Limited, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 applicable to M/s. PUNJ LLOYD LIMITED since its shares are listed with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for issue of duplicate and split/Consolidated Certificates have been issued within one month of lodgment.

Date: 12.04.2017
Place: Hyderabad



For P.M.V. Subba Rao & Associates


P.M.V. Subba Rao
Partner
FCS 4432, CP 3374