

Punj Lloyd Ltd

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



August 10, 2021

BSE Limited

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

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020

Dear Sir / Madam,

This has reference to your email dated June 30, 2021 on the captioned subject in connection with non-submission of Financial Results under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the Quarter / Year ended March 2021.

In this regard we would like to draw your attention to our letter dated March 16, 2021, duly addressed to the Exchange (copy enclosed), wherein we had mentioned that due to the ongoing Corporate Insolvency Resolution Process (“CIRP”) of Punj Lloyd Limited (“**PLL/ Company**”) under the directions of Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, vide its order dated March 08, 2019, the Financial Results for the Financial year ended March 31, 2019 are still under compilation.

Consequently, due to stringent timeline of activities to be completed under CIRP and prevailing situation of COVID-19 pandemic, sufficient time could not be made available for book closure process and *the compilation of Unaudited Financial Results of the Company for the quarter ended June 30, 2019, September 30, 2019, December 31, 2019, Audited Financial Results for Financial year ended March 31, 2020, Unaudited financial Results for the Quarter ended June 30, 2020, September 30, 2020 and December 31, 2020 have also been delayed.* Accordingly, the Financial Results for the quarter / year ended March 31, 2021 have not yet been compiled and the company is unable to submit.

Your good self would appreciate that with complexities of issues being faced by the company along with paucity of time, etc., the entire process is time consuming. However, we assure you that all the attempts are being made to regularize the issue at the earliest.

Therefore, we humbly request you to condone the non-adherence by the Company with the timelines for publishing the Annual / Quarterly results in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and do not impose penalty/fine/ take any other action against the company / promoters of the Company in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020. During the interim period, kindly do not levy any penalty or initiate any legal action against the corporate debtor.

Thanking You,
Yours faithfully
For **PUNJ LLOYD LIMITED**

Dinesh Kumar
Company Secretary
Encl a/a

Registered Office

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