

**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



September 21, 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 September 14, 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 ended June 2021.

In this regard we would like to draw your attention to our letter dated August 10, 2021, duly addressed to the Exchange (copy enclosed).

In view of the contents mentioned in our above said letter, we would like to inform you that the Company has not yet been able to compile the *Audited Financial Results for the Financial year ended March 31, 2019, 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 and Audited Financial Results for the Financial Year ended March 31, 2021*. Accordingly, the Financial Results for the quarter ended June 30, 2021 have not yet been compiled.

We would once again reiterate that 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**

A handwritten signature in black ink, appearing to read "Dinesh", with a long horizontal stroke extending to the right.

**Dinesh Kumar**  
Company Secretary  
Encl a/a

**Registered Office**

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