

**Punj Lloyd Ltd**

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July 06, 2022

**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 29, 2022 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 and year ended March, 2022.

In this regard we would like to draw your attention to our letter dated March 15, 2021 duly addressed to the Exchange (copy enclosed).

Further, we would once again 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, Audited Financial Results for the Financial Year ended March 31, 2021, Unaudited Financial Results for the Quarter ended June 30, 2021, September 30, 2021 and December 31, 2021.* Accordingly, the Financial Results for the quarter and year ended March 31, 2022 have not yet been compiled.

We once again reiterate that in view of the various unavoidable reasons, beyond the control of the Company duly informed to the Exchange from time to time, which have caused delay in compilation of Audited / Unaudited Financial results of the Company since Financial year ending March 31, 2019 up till date, we assure you that best efforts are being ploughed at every level 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 blue ink that reads "Dinesh".

**Dinesh Kumar**  
**Company Secretary**

Encl a/a

**Registered Office**

17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314