

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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info@punjlloyd.com
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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: Reconciliation of Share Capital Audit

Dear Sir/Madam,

In terms of the Circular issued by SEBI on the captioned subject, please find attached herewith a certificate from the Company Secretary in practice giving the reconciliation of the total admitted capital with both the depositories and the total issued and listed capital of the Company for the quarter ended September 30, 2016.

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

Encl: As above

Registered Office

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



P.M.V. Subba Rao

&
Associates
Company Secretaries

CS P.M.V. Subba Rao

FCS, LL.M., PGDADR.

Partner

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30.09.2016
2.	ISIN	INE701B01021
3.	Face Value	Rs.2/- each (Rupees Two only)
4.	Name of the Company	PUNJ LLOYD LIMITED
5.	Registered office Address	Punj Lloyd House 17- 18 Nehru Place New Delhi – 110 019
6.	Correspondence Address	Corporate Office 1,78, Institutional Area, Sector 32, Gurgaon – 122 001
7.	Telephone & Fax Nos.	Tel No: 91 124 262 0493 Fax No : 91 124 262 0111
8.	Email Address	investors@punjlloyd.com
9.	Names of the Stock exchanges where the Company's Securities are listed	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) BSE LIMITED (BSE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital	332,095,745	100
11. Listed Capital (Exchange-wise)	332,095,745	100

(as per company records)

12.	Held in dematerialized form in CDSL	61,618,756	18.55
13.	Held in dematerialized form in NSDL	270,451,272	81.44
14.	Physical	25,717	0.01
15.	Total No. of Shares (12+13+14)	332,095,745	100.00
16.	Reasons for difference if any, between (10&11), (10&15), 11&15)	N A	

17. Certifying the details of changes in share capital during the quarter ended under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N A						





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Company Secretaries

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FCS, LL.M., PGDADR
Partner

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)

18.	Register of members is updated (Yes/ No)	YES
	If not, updated unto which date	-
19.	Reference of previous quarter with regard to excess dematerialized shares if any.	NIL
20.	Has the company resolved the matter mentioned in Point No. 19 above, in The Current Quarter? If not, reasons if any.	NIL

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:


Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Dinesh Thairani Compliance Officer Tel No: 91 124 262 0493 Fax No : 91 124 262 0111
23.	Name, Telephone, Fax No. & Regn. no. of the Auditor	P.M.V. SUBBA RAO P. M.V. SUBBARAO & ASSOCIATES Company Secretaries C.P. No. 3374. F.C.S. No. 4432 Tel. No. (O) 040-27630156 (M) 098666 84676
24.	Appointment of common agency for share registry work (If yes -name and address)	KARVY COMPUTERSHARE PRIVATE LIMITED, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Ph. No: 91-40-67162222 Fax No: 91-40-23001153 einward.ris@karvy.com

25. Any other detail that the auditor may like to provide, : Nil

Place: Hyderabad
Date: 13.10.2016

For P.M.V. Subba Rao & Associates


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

