



October 08, 2024

BSE Limited

Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Subject: Compliance Certificate under Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 2024

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate for the quarter ended September 30, 2024 issued by our Registrar and Share Transfer Agent viz. KFin Technologies Limited pursuant to Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED (In Liquidation)**

DINESH KUMAR

Company Secretary

Encl: As above

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/10/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the
PUNJ LLOYD LTD, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
NEW DELHI
INDIA
110010

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/10/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the PUNJ LLOYD LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
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