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



October 11, 2021

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

ditati kun du sa

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Sub: Disclosure under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we hereby submit the Statement of Investor Complaints for the quarter ended September 30, 2021 as under:

Number of Investor Complaints pending at the beginning of the quarter	0
Number of Investor Complaints received during the quarter from SEBI / Stock Exchange(s)	0
Number of Investor Complaints received during the quarter from Shareholders	1
Number of Investor Complaints disposed during the quarter	1
Number of Investor Complaints unresolved at the end of the quarter	0

A Certificate received from RTA of the Company confirming the above is attached.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

Arine

Dinesh Kumar Company Secretary

Encl: As above

Registered Office

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

Hard a state where a second

KFINTECH

R/RIS/PJL/4 6 October 2021

M/S PUNJ LLOYD LTD CORPORATE OFFICE 1 78 INSTITUTIONAL AREA SECTOR 32 GURGAON - 122 001

Dear Sir,

This is to certify that the following complaints received and resolved at our end during the period 01.07.2021 TO 30.09.2021.

SNO	NATURE OF COMPLAINTS	RECEIVED	ATTENDED	PENDING
1	Received from Stock Exchange	0	0	0
2	Received from SEBI/Scores	0	0	0
3	Legal Notices/Consumer Forum	0	0	0
4	Others received from Investors	1	1	0
	TOTAL	1	1	0

(Share certificate query = 0 ; Dividend = 1 Non receipt Annual Reports=0; Total = 1)

Thanking You,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

.

GANESH CHANDRA PATRO SR MANAGER

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649