

**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



**April 22, 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**

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we are enclosing herewith a certificate from the Company Secretary in practice to the effect that during the year ended March 31 2024, there are no transfer of shares in physical form for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

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

Encl: As above

**Registered Office**

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



**P.M.V. SUBBA RAO & ASSOCIATES**  
COMPANY SECRETARIES      INSOLVENCY PROFESSIONALS  
(Peer Reviewed CS Firm-C No.2142/2022)

**IP CS P.M.V. Subba Rao**

M.Com, MBA, LLM, FCS, PGDADR

(Regn. No. IBBI/IPA-002/IP-N00924/2019-20/13001)

**IP CS Padma Priyanka Vangala**

B.Com, ACS, LLB

(Regn. No. IBBI/IPA-002/IP-N00980/2020-21/13143)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PUNJ LLOYD LIMITED maintained by KFin Technologies Limited (Karvy), Registrar and Share Transfer Agent, pertaining to transfer/consolidation/sub-division/renew and exchange of share certificates of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, applicable to PUNJ LLOYD LIMITED since its shares are listed at BSE Limited and National Stock Exchange of India Limited and based on the information provided by Karvy, we hereby certify that the Company/ Karvy has delivered during the year ended on 31<sup>st</sup> March, 2024: all Certificates pertaining to rematerialisation of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within thirty (30) days of lodgement and there were no case(s) received for transfer/consolidation/sub-division/renewal and exchange excepting those rejected on technical grounds.

**Date: 22.04.2024**

**Place: Hyderabad**



For P.M.V. SUBBA RAO & ASSOCIATES  
COMPANY SECRETARIES  
PEER REVIEWED CS FIRM C.No:2142/2022

P.M.V. SUBBA RAO  
Partner  
FCS-4432, COP-3374

**UDIN: F004432F000201871**