

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India

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info@punjlloyd.com

www.punjlloyd.com



October 17, 2018

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 half year ended September 30, 2018, all certificates have been issued within the stipulated time from the date of lodgment for transfer / consolidation / sub-division / renewal / exchange and issuance of duplicate share certificates excepting those rejected on technical grounds.

You are 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

T +91 11 2646 6105 F +91 11 2642 7812

CIN: L74899DL1988PLC033314



P.M.V.SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES

CS P. M. V. Subba Rao

M. Com, MBA, LL.M, FCS, PGDADR

Partner

Mobile : 9866684676

CS Padma Priyanka Vangala

B. Com, ACS, LLB

Partner

Mobile : 9052734747

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH 2018

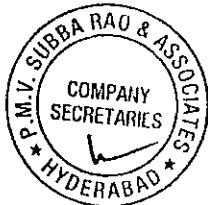
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PUNJ LLOYD LIMITED maintained by Karvy Computershare Private Limited (Karvy), Registrar and Share Transfer Agent, pertaining to transfer/consolidation/sub-division/renewal/exchange and issuance of duplicate share certificates of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** 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 half year ended on **30th September, 2018**:

A) Share Certificate (s) during the period from **1st April, 2018 to 30th September, 2018** relating to entries made in the Memorandum of Transfers have been issued within one month from the respective date of lodgment for transfer/consolidation/sub-division/renewal/exchange excepting those rejected on technical grounds.

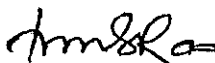
B) Share Certificates in respect of requests for exchange of duplicate Share Certificates have been issued within one month of lodgment.

Date: 17.10.2018

Place: Hyderabad



For P.M.V. SUBBA RAO & ASSOCIATES
Company Secretaries


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