Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India T +91 124 262 0123 F +91 124 262 0111 info@punjlloyd.com www.punjlloyd.com

April 12, 2017



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: 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 herby submit the Statement of Investor Complaints for the quarter ended March 31, 2017 as under:

Number of Investor Complaints pending at the beginning of the quarter	NIL
Number of Investor Complaints received during the quarter from SEBI / Stock Exchange(s)	2
Number of Investor Complaints received during the quarter from Shareholders	11
Number of Investor Complaints disposed during the quarter	13
Number_of Investor Complaints unresolved at the_end_of the quarter	NIL .

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

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



R/RIS/PJL/4

COURIER

April 5, 2017

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 01.01.2017 TO 31.03.2017.

Sl No	o. Nature of Complaint	Received	Resolved	Pending
01.	Received from Stock Exchange	2	2	· -
02.	Legal Notices/Consumer Forum	0	0	-
03.	Others received from Investors	11	11	_

(Share certificate query = 5; Dividend = 4 Non receipt Annual Reports=4; Total = 13)

Thanking You,

Yours faithfully, For KARVY COMPUTERSHARE PVT. LTD



KS Reddy

Asst. General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowll, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com