

Punj Lloyd Ltd

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www.punjlloyd.com
Contact Number-8882235461



April 21, 2025

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 2025, except for rematerialisation of shares 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 **1st April, 2024 to 31st March, 2025.**

You are requested to take the same on record.

Thanking You,

Yours faithfully

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

**Adhish
Swaroop**

Digitally signed by Adhish Swaroop
DN: c=IN, o=Personal, title=9641,
pseudonym=30745f507442bba26401
66c1007f4d,
2.5.4.20=3b27f15bfb14b450c3ee4c424
79e388f8b2a0d9e15511a1f8c235ee0e
6a69494, postalCode=110084, st=Delhi,
serialNumber=c8455ae5d1120dffb0fc
00072423664da2ba0778959dc270baa
24c464d0154, cn=Adhish Swaroop
Date: 2025.04.21 12:10:59 +05'30'

**Adhish Swaroop
Company Secretary**

Encl: As above



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, LL.M, FCS, PGDADR

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

IP CS Padma Priyanka Vangala

B.Com, ACS, LLB

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED 31st March 2025**

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 / rematerialisation and exchange of share certificates of equity shares of the company for the period from **1st April, 2024 to 31st March, 2025** 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 **31st March, 2025** :

1. all Certificates pertaining to rematerialisation of shares during the period from **1st April, 2024 to 31st March, 2025** have been issued within thirty (30) days of lodgement and
2. there were no case(s) received for transfer/consolidation/sub-division/renewal and exchange excepting those rejected on technical grounds.

Date: 19.04.2025

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: F004432G000151667