

Punj Lloyd Ltd

info@punjlloyd.com
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: Reconciliation of Share Capital Audit under Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, please find attached herewith a certificate from the Company Secretary in practice giving the reconciliation of the total admitted capital with both the depositories and the total issued and listed capital of the Company for the quarter ended March 31, 2025.

You are requested to take the same on record.

Thanking You,

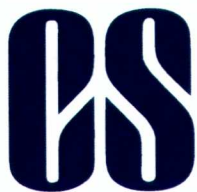
Yours faithfully,

For PUNJ LLOYD LIMITED (In Liquidation)

Adhish Swaroop
Digitally signed by Adhish Swaroop
DN: cn=Adhish Swaroop, o=Punj Lloyd, email=adhish.swaroop@punjlloyd.com, c=IN
2.5.4.20=3027115B14B450C3E8C8247
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9494, postalCode=110084, st=Delhi,
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c4640154, cn=Adhish Swaroop
Date: 2025.04.21 12:05:23 +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, 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)

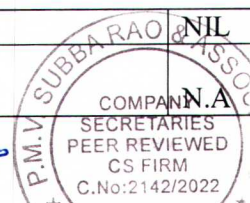
RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.03.2025									
2.	ISIN	INE701B01021									
3.	Face Value	Rs.2/- each (Rupees Two only)									
4.	Name of the Company	PUNJ LLOYD LIMITED									
5.	Registered office Address	Punj Lloyd House 17-18 Nehru Place New Delhi – 110 019									
6.	Correspondence Address	17-18 Nehru Place New Delhi – 110 019									
7.	Telephone & Fax Nos.	Tel No: 882235461 Fax No : 91 011 26427812									
8.	Email Address	investors@punjlloyd.com									
9.	Names of the Stock exchanges where the Company's Securities are listed	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) BSE LIMITED (BSE)									
		<table><tr><th></th><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>10.</td><td>Issued Capital</td><td>33,55,95,745 100</td></tr><tr><td>11.</td><td>Listed Capital (Exchange-wise)</td><td>33,55,95,745 100</td></tr></table>		Number of Shares	% of Total Issued Capital	10.	Issued Capital	33,55,95,745 100	11.	Listed Capital (Exchange-wise)	33,55,95,745 100
	Number of Shares	% of Total Issued Capital									
10.	Issued Capital	33,55,95,745 100									
11.	Listed Capital (Exchange-wise)	33,55,95,745 100									
(as per company records)											
12.	Held in dematerialized form in CDSL	12,44,84,588 37.09									
13.	Held in dematerialized form in NSDL	21,10,88,398 62.90									
14.	Physical	22,759 0.01									
15.	Total No. of Shares (12+13+14)	33,55,95,745 100									
16.	Reasons for difference if any, between (10&11), (10&15), 11&15)	N.A.									

17. Certifying the details of changes in share capital during the quarter ended under consideration as per Table below: Not Applicable (N.A.)

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
18.	Register of members is updated (Yes/ No)	YES				
	If not, updated unto which date	-				
19.	Reference of previous quarter with regard to excess dematerialized shares if any.	NIL				
20.	Has the company resolved the matter mentioned in Point No. 19 above, in The Current Quarter? If not, reasons if any.	N.A.				

Handwritten signature



21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Adhish Swaroop Compliance Officer Tel No: 9810935042
23.	Name, Telephone, Fax No. & Regn. no. of the Auditor	P.M.V. SUBBA RAO P. M.V. SUBBARAO & ASSOCIATES Company Secretaries, Empire Square, TF-8, Third Floor, Road No.36, Jubilee Hills, Hyderabad, TG – 500033. C.P. No. 3374. F.C.S. No. 4432 Tel. No. (M) 098666 84676 E-mail: cssubbarao@gmail.com
24.	Appointment of common agency for share registry work (If yes -name and address)	KFIN TECHNOLOGIES PRIVATE LIMITED, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Ph. No: 91-40-67161577 Fax No: 91-40-23420814 laxman.s@kfintech.com

25. Any other detail that the auditor may like to provide, : Nil

Place: Hyderabad
Date: 19.04.2025



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

(Signature)
P.M.V. SUBBA RAO
Partner
FCS-4432 COP-3374

UDIN: F004432G000151216