

Punj Lloyd Ltd

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www.punjlloyd.com
Contact Number-8882235461



April 15, 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

Subject: Compliance Certificate under Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 2025

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate for the quarter ended March 31, 2025 issued by our Registrar and Share Transfer Agent viz. KFin Technologies Limited pursuant to Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

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

Adhish
Swaroop

A digital signature block for Adhish Swaroop, showing a stylized signature and a block of technical metadata including a unique identifier, a date, and a time stamp.

Adhish Swaroop
Company Secretary

Encl: As above

KFIN/CSA/CDSL/74(5) E/1
Date: 02-04-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2025

We as Registrars, Share Transfer and Depository Services agents of the PUNJ LLOYD LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
ASSISTANT VICE PRESIDENT

CC TO:

PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
NEW DELHI
INDIA
110019

KFIN/CSA/NSDL/74(5) E/1
Date: 02-04-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2025

We as Registrars, Share Transfer and Depository Services agents of the PUNJ LLOYD LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
ASSISTANT VICE PRESIDENT

CC TO:

PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
NEW DELHI
INDIA
110019