

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



National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

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 31, 2023

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate for the quarter ended March 31, 2023, 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**

DINESH
KUMAR

Digitially signed by DINESH KUMAR
DN: c=IN, o=Personal, postalCode=110075,
st=Delhi,
2.5.4.20=438470419124acdd69f47c7c27c37c
70ad20d4a07a9ebcd87b9129f889b8f51,
ipAddress=94.26.26.64dc6cc684c7c6c8
12D, C=SA, SN=24580,
serialNumber=940510C0742CF87280A8A1AFB
D87B1282733F6F80C0A828B8E184D1D71
09CCB, cn=DINESH KUMAR
Date: 2023.04.14 15:22:20 +05'30'

Dinesh Kumar
Company Secretary

Encl: As above

Registered Office
17 - 18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/04/2023

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, 2023

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:

THE COMPANY SECRETARY
PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
NEW DELHI
INDIA
110010

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
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, 2023

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:

THE COMPANY SECRETARY
PUNJ LLOYD LTD
PUNJ LLOYD HOUSE
17-18 NEHRU PLACE
NEW DELHI
INDIA
110010

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649