Punj Lloyd Ltd

info@punjlloyd.com www.punjlloyd.com Contact Number-8882235461



July 17, 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 June 30, 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)

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Adhish Swaroop Company Secretary

Encl: As above



KFIN/MRVS/NSDL/74(5) E/1

Date: 17/07/2025

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

June 30, 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

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GANESH CHANDRA PATRO Deputy Vice President

CC TO:

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

KFin Technologies Limited ♥

Registered Office:



KFIN/MRVS/CDSL/74(5) E/1

Date: 17/07/2025

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

June 30, 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

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GANESH CHANDRA PATRO Deputy Vice President

CC TO:

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

KFin Technologies Limited ♥

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072