

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



April 13, 2016

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

BSE Limited

Department of Corporate Services

25th Floor

P J Towers

Dalal Street

Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693/PUNJLLOYD

Sub: Disclosure under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, we hereby submit the Statement of Investor Complaints for the quarter ended March 31, 2016 as under:

Number of Investor Complaints pending at the beginning of the quarter	NIL
Number of Investor Complaints received during the quarter	1
Number of Investor Complaints disposed during the quarter	1
Number of Investor Complaints unresolved at the end of the quarter	NIL

A Certificate received from RTA of the Company confirming the above is attached.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

A handwritten signature in black ink, appearing to read "Dinesh Thairani".

Dinesh Thairani

Group President-Legal & Company Secretary

Encl: As above

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314

My Carman

R/RIS/PJL/4

COURIER

April 05, 2016

M/S PUNJ LLOYD LTD
CORPORATE OFFICE 1
78 INSTITUTIONAL AREA
SECTOR 32
GURGAON - 122 001

Dear Sir,


This is to certify that the following complaints received and resolved at our end during the period 01.01.2016 TO 31.03.2016.

Sl No.	Nature of Complaint	Received	Resolved	Pending
01.	Received from SEBI	0	0	-
02.	Received from Stock Exchange	0	0	-
03.	Legal Notices/Consumer Forum	0	0	-
04.	Others received from Investors	1	1	-

(Share certificate query = 0 ; Dividend =1 Non receipt Annual Reports=0;
Non receipt of Refund order = 0 :Total =1)

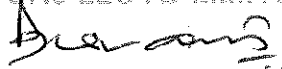
Thanking You,

Yours faithfully,
For KARVY COMPUTERSHARE PVT. LTD.


K S Reddy
Asst. General Manager

CERTIFIED TRUE COPY

For PUNJ LLOYD LIMITED


DINESH THAIRANI
Group President-Legal & Company Secretary

Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com.

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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