

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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www.punjllloyd.com



January 16, 2017

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 December 31, 2016 as under:

Number of Investor Complaints pending at the beginning of the quarter	NIL
Number of Investor Complaints received during the quarter from SEBI / Stock Exchange(s)	2
Number of Investor Complaints received during the quarter from Shareholders	5
Number of Investor Complaints disposed during the quarter	7
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**

Dinesh Thairani
Group President-Legal & Company Secretary

Encl: As above

Courier

R/RIS/PJL/4

COURIER

January 5, 2017

**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 01.10.2016 TO 31.12.2016.

Sl No.	Nature of Complaint	Received	Resolved	Pending
01.	Received from Stock Exchange	2	2	-
02.	Legal Notices/Consumer Forum	0	0	-
03.	Others received from Investors	5	5	-

(Share certificate query = 2 ; Dividend =2 Non receipt Annual Reports=1;
Total =05)

Thanking You,

Yours faithfully,
For **KARVY COMPUTERSHARE PVT. LTD**



K S Reddy
Asst. General Manager



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