

**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



January 8, 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, please find enclosed herewith status of investor complaints for the quarter ended December 31, 2015.


You are kindly requested to take the same on record.

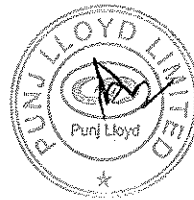
Thanking You,

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

R/RIS/PJL/4

COURIER

January 6, 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 01.10.2015 TO 31.12.2015.

| Sl No. | Nature of Complaint            | Received | Resolved | Pending |
|--------|--------------------------------|----------|----------|---------|
| 01.    | Received from SEBI             | 0        | 0        | -       |
| 02.    | Received from Stock Exchange   | 2        | 2        | -       |
| 03.    | Legal Notices/Consumer Forum   | 0        | 0        | -       |
| 04.    | Others received from Investors | 5        | 5        | -       |

(Share certificate query = 2 ; Dividend =3 Non receipt Annual Reports=2;  
Non receipt of Refund order = 0 :Total =7)

Thanking You,

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

*K S Reddy*  
**K S Reddy**  
Asst. General Manager

CERTIFIED TRUE COPY

For **PUNJ LLOYD LIMITED**  
*Dinesh Thairani*  
**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: U74140TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA