

**Punj Lloyd Ltd**

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**AM/PLL/2019/35**

**May 29, 2019**

**BSE Limited (BSE)**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

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

**Scrip Code: 532693/PUNJLLOYD**

**Symbol: PUNJLLOYD**

**Sub: Extension of time for filing of Audited Financial Results to the Stock Exchanges under Regulation 33 of SEBI (LODR) Regulations 2015**

Sir/Madam,

As already intimated vide our letter dated March 12, 2019, pursuant to an order dated March 08, 2019 of the National Company Law Tribunal (NCLT), Principal Bench, New Delhi, Corporate Insolvency Resolution Process (CIRP) has been initiated for Punj Lloyd Limited (the Company) as per the provisions of the Insolvency and Bankruptcy Code, 2016 (Code). Mr. Gaurav Gupta, Interim Resolution professional (IRP) has been appointed for carrying out the CIRP of the Company. Upon initiation of CIRP, the powers of the Board of Directors of the Company have been suspended and were exercised by the IRP.

Further, as intimated vide our letter dated May 16, 2019 regarding outcome of the third meeting of the Committee of Creditors (COC), whereby COC had resolved to replace the Interim Resolution Professional and appoint Mr. Ashwini Mehra as Resolution Professional (RP). NCLT has passed the order dated May 22, 2019 for appointment of RP and handover from IRP took place on May 27, 2019. The same has been intimated to BSE & NSE vide letter dated May 28, 2019 regarding appointment of Mr. Ashwini Mehra as RP by the Adjudicating Authority under Section 22(3)(b) of the Insolvency and Bankruptcy Code, 2016

On account of the suspension of the powers of the Board of Directors of the Company and the IRP/RP taking over the management of affairs of the Company, the IRP/RP is in the process of collating claims and reviewing the requisite financial and other relevant records of the Company for the purpose of complying with the Insolvency and Bankruptcy Code, 2016. The annual financial results are still under compilation

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CIN: L74899DL1988PLC033314

and therefore cannot be submitted to the stock exchanges within 60 (sixty) days in respect of the year ending March 31, 2019 in accordance with the requirement under Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is therefore intimated that the RP shall consider the annual financial results ended March 31, 2019 in due course and shall inform to the relevant authorities accordingly.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Punj Lloyd Limited**



**Ashwini Mehra**

**IP Registration No. IBBI/IPA-001/IP-P00388/2017-18/10706**

**Resolution Professional of Punj Lloyd Limited**

**[ip.punj@duffandphelps.com](mailto:ip.punj@duffandphelps.com)**

Registered address and email ID of the RP with the IBBI:-

C-1201, Salarpuria Magnificia,

15th Floor, Old Madras Road,

Bengaluru, Karnataka ,560016

Email: [mehra.ashwini@gmail.com](mailto:mehra.ashwini@gmail.com)

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