

Punj Lloyd Ltd

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July 02, 2009

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block,

Bandra – Kurla Complex,

Bandra (E),

Mumbai 400 051

Disclosure pursuant to the Listing Agreement

Pursuant to its obligations under the Listing Agreement, we wish to inform you that the Company has secured three contracts from Housing and Infrastructure Board, Libya for designing, procurement, installation and commissioning of utilities at Zawara, Ragdaleen and Al Jamail towns in Libya for an aggregate value of Rs. 1873.18 Crores (Rupees One Thousand Eight Hundred Seventy Three Crores and Eighteen Lacs only).

A copy of the press release being issued in this regard is enclosed for your reference.

Thanking you,

Yours faithfully,

for **Punj Lloyd Limited**

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

Dinesh Thairani

Company Secretary

Press Release

Punj Lloyd secures infrastructure contracts worth Rs 1873.18 crore (US \$ 387.08 million) for utilities in Libya

New Delhi, July 2, 2009: Punj Lloyd, the engineering, procurement and construction (EPC) conglomerate, today announced three new contract-wins valued at Rs 1873.18 crore (US \$ 387.08 million). The contract will include designing, procurement, installation and commissioning of utilities for three towns of Libya. Awarded by the Housing and Infrastructure Board, these contracts are scheduled for completion within 48 months.

"This is our third infrastructure project in Libya with the same client. We are very proud of our association with Housing and Infrastructure Board and look forward to playing a key role in building the infrastructure of Libya" said Vimal Kaushik, Managing Director, Punj Lloyd.

The scope of work for the three projects includes design, procurement, installation and commissioning of utilities at Zawara, Ragdaleen and Al Jamail Towns. Utilities for these three projects consist of developing roads, networks for drinking water, sewage water and storm water, electrical and telecommunication work.

Punj Lloyd bagged its first contract in North Africa in August 2006 for the engineering, procurement and construction of an oil and gas project for Sirte Oil Company, Libya. Following this, the Group bagged two infrastructure projects – upgradation of infrastructure of Arada and execution of utilities in Souk Al Juma of Tripoli.

With this prestigious win, the order backlog for the Punj Lloyd Group on consolidated basis has gone to Rs 23939.21 crore. This is the total value of unexecuted orders as of 31st March 2009 and new orders received till date.

ENDS

Notes to editors:

About Punj Lloyd:

Punj Lloyd (BSE SCRIP ID: PUNJLLOYD, NSE SYMBOL: PUNJLLOYD) is a globally diversified conglomerate providing engineering, procurement and construction services in Oil & Gas, Petrochemical and Infrastructures sectors, with interests in aviation, defence and marine. Known for its capabilities in delivering mega projects 'on-time,' thereby ensuring repeat customers, the Group possesses a rich experience of successfully delivered projects across the globe, while maintaining the highest standards of health, safety, environment and quality (HSEQ). Further information about the Group is available at www.punjllloydgroup.com

For further information, please contact

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