

**Punj Lloyd Ltd**

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



February 12, 2009

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Change in Directorate**

Pursuant to our obligations under Clause 30 of the Listing Agreement, we wish to inform you that Mr. Mehar Karan Singh has resigned as director of the Company with immediate effect.

This is for your information and records.

Thanking You,

Yours faithfully

for PUNJ LLOYD LTD.

**Dinesh Thairani**  
Company Secretary