

Punj Lloyd Ltd

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October 20, 2008

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Disclosure pursuant to the Listing Agreement

Pursuant to its obligations under the Listing Agreement, we wish to inform you that PT Punj Lloyd Indonesia, wholly owned subsidiary of the Company in Indonesia has been awarded an Engineering, Procurement and Construction Services Contract of New Fuel Terminal at Pulau Laut, Kalimantan, Indonesia by PT Shell Indonesia, Indonesia for a value of USD 22.48 Million approximately.

Thanking you,

Yours faithfully,

for **Punj Lloyd Limited**

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

Dinesh Thairani

Company Secretary