

Punj Lloyd Ltd

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September 13, 2015

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

Dear Sir/Madam,

Sub: Disclosure under Clause 36 of the Listing Agreement

Pursuant to Clause 36 of the Listing Agreement, we would like to inform you that to overcome the current short term financial constraint on account of losses suffered in its projects, Punj Lloyd Pte Ltd (PLPL) and Sembawang Engineers and Constructors Pte Ltd (SEC) subsidiaries of Punj Lloyd Limited in Singapore have filed an application seeking approval of the Singapore High Court to enter into a Scheme of Arrangement with their respective Creditors pursuant to the applicable provisions of the Singapore Companies Act. On its approval, PLPL/SEC will get time to settle the outstanding obligations with its creditors. During this period any legal proceedings filed by the creditors against PLPL/SEC or any actions there under shall be restrained forthwith. No fresh proceedings can be filed during the scheme period.

Both PLPL and SEC have appointed Stone Forest Corporate Advisory Pte Ltd as their financial advisor and Rajah & Tann as legal advisor in this regard.

PLPL/SEC shall be completely released and discharged from its liabilities/ obligation and all legal cases withdrawn upon the respective creditor receiving the full benefits entitled under the respective scheme.

This is for your information and record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

Dinesh Thairani

Group President-Legal & Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314