

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India  
T +91 124 262 0123 F +91 124 262 0111  
www.punjllloyd.com

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December 31, 2013



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

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693 / Scrip ID: PUNJLLOYD

Dear Sir/Madam,

Change in Directorship

Pursuant to our obligations under Clause 30 of the Listing Agreement, we wish to inform you that Mr. Pawan Kumar Gupta has ceased to be a Director of the Company with effect from the close of business hours of 31<sup>st</sup> December 2013.

This is for your information and records.

Thanking you,

For Punj Lloyd Limited

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

Dinesh Thairani  
Group President – Legal and Company Secretary

MS