Punj Lloyd Ltd

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September 9, 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 Punj Lloyd Pte Ltd., wholly owned subsidiary of the Company in Singapore has been awarded a contract by FWP Joint Venture, Singapore (a joint venture between Foster Wheeler Asia Pacific Pte Ltd and Worley Parsons Pte Limited) to carry out select utilities mechanical works on Jurong Island, Singapore for a value of Singapore Dollars 54 Million (Rs. 167 Crores).

Thanking you,

Yours faithfully,

for Punj Lloyd Limited

Dinesh Thairani

Company Secretary