

**Punj Lloyd Ltd**

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**March 14, 2012**

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

Dear Sir/Madam,

**Disclosure pursuant to the Listing Agreement**

We wish to inform you that Punj Lloyd Group has been awarded a contract for mechanical works ("Works") for a value of USD 30,795,888 (Rs. 153 crores approx.) from SK Engineering & Construction Co. Ltd, Singapore. The said Works shall consist of structural, mechanical and piping works forming part of the Jurong Aromatics Complex Project located at Jurong Island, Singapore.

Thanking you,

Yours faithfully,  
For Punj Lloyd Limited

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

**Dinesh Thairani**  
Group President- Legal & Company Secretary