

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



September 28, 2011

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Disclosure pursuant to the Listing Agreement

We wish to inform you that Punj Lloyd Group has been awarded a BOP order for thermal power project from Haldia Energy Limited, a wholly-owned subsidiary of Calcutta Electric Supply Co. (CESC). The project, worth Rs. 1195 crore (USD 244 million), will boost the power supply in Kolkata and its suburbs, and is scheduled for commissioning by 2014. Based in Haldia, the scope of work for the 2 X 300 MW capacity power plant entails balance of plant (BOP) supply & services and BTG erection. It also includes detailed engineering of BOP, mechanical, electrical and instrumentation packages.

A copy of press release being issued in this regard is enclosed herewith.

Thanking you,

Yours faithfully,
For Punj Lloyd Limited

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

Dinesh Thairani
Group Head-Legal & Company Secretary

Press Release

Punj Lloyd Group bags Thermal Power contract worth Rs. 1195 crore

New Delhi, September 28, 2011: Punj Lloyd Group, a leading engineering, procurement and construction (EPC) conglomerate, today announced winning a BOP order for thermal power project from Haldia Energy Limited, a wholly-owned subsidiary of Calcutta Electric Supply Co. (CESC). The project, worth Rs. 1195 crore (USD 244 million), will boost the power supply in Kolkata and its suburbs, and is scheduled for commissioning by 2014. Based in Haldia, the scope of work for the 2 X 300 MW capacity power plant entails balance of plant (BOP) supply & services and BTG erection.

It also includes detailed engineering of BOP, mechanical, electrical and instrumentation packages. On winning the contract, Shivendra Kumar, CEO- Energy South Asia, Punj Lloyd, said: "Power is one of the key stimuli for rapid economic growth in the country. With this second project from CESC, Punj Lloyd will make significant addition to the power generation capacity in Kolkata and will help CESC to offer reliable power to the city's inhabitants and further fillip the economic development in the region."

The Group's proven and extensive track record in power covers both thermal and nuclear power plants. As a leading EPC contractor in power, Punj Lloyd handles the engineering, Boiler, Turbine, Generator (BTG), Balance of Power (BOP) plant packages and complete civil construction.

With this contract, the order backlog for the Punj Lloyd Group on a consolidated basis has gone up to Rs 25133 crore reflecting the total value of unexecuted orders as on June 30, 2011 and new orders received after that day.

-Ends-

About Punj Lloyd:

Punj Lloyd (BSE SCRIP ID: PUNJLLOYD, NSE SYMBOL: PUNJLLOYD) The Punj Lloyd Group is a diversified international conglomerate offering EPC services in Energy and Infrastructure along with engineering and manufacturing capabilities in the Defence sector. Known for its capabilities in delivering mega projects "on time," thereby ensuring repeat customers, the Group possesses a rich experience of successfully delivered projects across the globe, while maintaining the highest standards of health, safety, environment and quality (HSEQ). Further information about the Group is available at www.punjloydgroup.com.

For further information, please contact:-

Punj Lloyd

Louise Sharma

louise@punjloyd.com

Bhavna Dayal

bhavnadayal@punjloyd.com

Avian Media

Sharmistha Ghosh / Neha Sharma

9891859626 / 9871571721

sharmistha@avian-media.com;

nehasharma@avian-media.com

