

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

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**July 07, 2011**

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

Dear Sir/Madam,

**Disclosure pursuant to the Listing Agreement**

This is to inform you that the Board of Directors of Punj Lloyd Limited (the "Company") have resolved to withdraw the provision of additional financial support to Simon Carves Limited ("Simon Carves"), an indirect subsidiary of the Company incorporated in England and Wales, as a consequence of prevailing market conditions and the financial condition of Simon Carves.

Following such withdrawal of support, Simon Carves is likely to be placed in administration in accordance with the laws of England and Wales. Subject to the laws of England and Wales and applicable law in India, PL Engineering Limited ("PLE"), a subsidiary of the Company incorporated in India, is likely to enter into an asset purchase agreement through its U.K subsidiary Simon Carves Engineering Limited (SCEL) with Simon Carves for the transfer of certain assets, contracts and employees of Simon Carves to SCEL.

Thanking you,

Yours faithfully  
for Punj Lloyd Limited

A handwritten signature in black ink, appearing to read "Dinesh Thairani", written over a horizontal line.

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