

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.punjlloyd.com



June 1, 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 Punj Lloyd Group has been awarded a contract worth Rs 890 crore approx.(AED 725,457,900) by Abu Dhabi Company for Onshore Oil Operations (ADCO) for carrying out Engineering, Procurement and Construction for Tie-in Works at South East, Abu Dhabi.

Thanking you,

Yours faithfully,
for **Punj Lloyd Limited**

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

Dinesh Thairani
Group Head-Legal & Internal Audit, Company Secretary