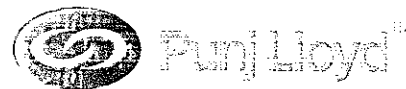


Punj Lloyd Ltd

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October 25, 2011

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 an EPC contract for Falcon Jetfuel Pipeline & Bulk Terminal Facilities from Emirates National Oil Company (ENOC), wholly-owned by the Government of Dubai. The project, worth Rs 623 crore (USD 126.86 Million), is scheduled for commissioning by 2013.

The scope of work for the project entails engineering, procurement and construction of jetfuel pipeline 20"/16" x 60 km, 141,000 m3 terminal and associated facilities required for jetfuel handling in the tank farm including tanks, filtration system, fast flush system, pumping & pigging stations, buildings, E&I etc. The project will help establish a storage facility at Jebel Ali Free Zone Area (JAFZA), which is one of the world's largest and the fastest growing free zones, for the distribution of various petroleum products to Dubai International Airport (DIA).

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