

Punj Lloyd Ltd

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

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



March 12, 2019

BSE Limited

Department of Corporate Services

25th Floor

P J Towers

Dalal Street

Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Sir/ Madam,

Pursuant to an Order dated 08 March 2019 of the National Company Law Tribunal, Principal Bench, New Delhi, Corporate Insolvency Resolution Process (CIRP) has been initiated for Punj-Lloyd Limited (“the Company”) as per the provisions of the Insolvency and Bankruptcy Code, 2016. A copy of the said Order has been received on 11 March 2019.

Mr. Gaurav Gupta, Interim Resolution Professional has been appointed for carrying out the CIRP of the Company. Upon initiation of CIRP, the powers of the Board of Directors of the Company has been suspended and shall be exercised by the Interim Resolution Professional.

Thanking you


Gaurav Gupta

IBBI Regn No. IBBI/IPA-001/IP-00556/2017-18/10986

Interim Resolution Professional

Punj-Lloyd Limited

Email ID for all correspondence related to Punj-Lloyd Limited – IP.Punj@in.gt.com

Registered address and email ID of the IRP/RP with the IBBI:

203, Savitri Complex-1,

Near Dholewal Chowk, Ludhiana-141003, Punjab.

Email: gauravinduca@gmail.com

Mobile: 9814918377

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

T +91 11 2646 6105 F +91 11 2642 7812

CIN: L74899DL1988PLC033314