

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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July 27, 2007

The Bombay Stock Exchange Limited,
Floor 1, P.J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Disclosures Pursuant to Listing Agreement

Pursuant to its obligations under Listing Agreement, this is to inform you that all the resolutions contained in the Notice convening 19th Annual General Meeting have been duly passed by shareholders in their meeting held on July 27, 2007. The resolutions approved by shareholders include inter-alia the following:

1. Declaration of dividend @ Re. 0.30 per share for the year ended March 31, 2007;
2. Raising of funds through issue of appropriate securities inter-alia by way of issue of shares through QIB placement; and
3. Issue of warrants not exceeding 10,000,000 to Mr. Atul Punj / M/s Indtech Construction Pvt. Ltd., promoters of the Company.

This is for your information and records.

Yours faithfully,

for Punj Lloyd Limited

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

**Dinesh Thairani
Company Secretary**