

Punj Lloyd Ltd

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

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June 1, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693/PUNJLLOYD

Dear Sir/Madam,

Sub: Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform that Company and its subsidiary, M/s Punj Lloyd Upstream Limited (PLUL) have been ordered to pay by the High Court of Justice, Queen's Bench Division, Commercial Court, UK sum of USD 26,173,659.16 (plus summary assessment costs amounting to GBP 75000), to International Finance Corporation, towards their claims.

The Company is considering various legal options and shall take appropriate steps in respect of such order.

This is for your information and record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

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

Dinesh Thairani
Group President-Legal & Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314