

Punj Lloyd Ltd

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September 7, 2017



National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

Symbol: PUNJLLOYD

Dear Sir/Madam,

Sub: Clarification/Confirmation on news item appearing in “Media/Publication”

Dear Sir / Madam,

This has reference to your letter No. NSE/CM/Surveillance/6968 dated September 7, 2017 on the above subject.

In this regard we would also like to inform you that our Company being in engineering Construction business, continuously bids for various contracts/projects from time to time. In some of the contracts/projects, the Company may be declared the provisional lowest bidder, but the contract/project is deemed awarded to the Company only after compliance of certain terms and conditions and issuance of LOI by the client/project owner.

The Company is a part of the Joint Venture which at present has been declared by National Highway Authority of India (NHAI) as the provisional lowest bidder in the tender for the upgradation of Yagyi-Kalewa Section Milepost 40/0 to Milepost 115/5 in Myanmar to Two Lane with earthen shoulder on EPC Mode. However the LOI in respect to the above project is yet to be issued by NHAI.

Once the LOI is issued to the JV, we will accordingly inform the Stock Exchanges.

This is for your information and record.

Thanking You,

Yours sincerely,

For **PUNJ LLOYD LIMITED**

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

Dinesh Thairani

Group President-Legal & Company Secretary

Registered Office

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

CIN: L74899DL1988PLC033314