

Punj Lloyd Ltd

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

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January 18, 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 Clause 30(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation to our disclosure made on September 13, 2015, wherein we had informed that Punj Lloyd Pte Ltd (PLPL) and Sembawang Engineers and Constructors Pte Ltd (SEC), subsidiaries of Punj Lloyd Limited in Singapore, had sought the approval of the Singapore High Court ("Court") to enter into a Scheme of Arrangement ("Scheme") with their respective creditors, we wish to inform you that, in line with the order of the Court, a meeting of the unsecured creditors of PLPL/SEC was held on January 15, 2016 in Singapore.

In the said meeting, the SEC Scheme was not approved by the SEC creditors. The PLPL Scheme was withdrawn by PLPL.

This is for your information and record.

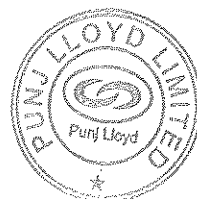
Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

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

Dinesh Thairani
Group President-Legal & Company Secretary



Registered Office

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