

Punj Lloyd Ltd

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

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

info@punjlloyd.com

www.punjlloyd.com



June 27, 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 Regulation 30(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation to our disclosure made on February 17, 2016, wherein we had informed that Punj Lloyd Pte. Ltd. (PLPL) and Sembawang Engineers and Constructors Pte. Ltd. (SEC), subsidiaries of Company in Singapore, had filed respective applications with the Singapore High Court seeking permission for placing PLPL and SEC under Judicial Management, we wish to inform that Singapore High Court has approved in its hearing dated 27th June, 2016 the application for placing both PLPL and SEC under Judicial Management.

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