

**Punj Lloyd Ltd**

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**February 17, 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 January 18, 2016, wherein we had informed that the proposal for the Scheme of Arrangement (“Scheme”) by Punj Lloyd Pte Ltd (PLPL) and Sembawang Engineers and Constructors Pte Ltd (SEC), subsidiaries of Punj Lloyd Limited in Singapore, with their respective creditors, was not approved by the SEC creditors and PLPL Scheme was withdrawn by PLPL, we wish to now inform you that both PLPL and SEC have now filed respective applications under the Singapore Companies Act with the Singapore High Court, seeking permission for placing PLPL and SEC under Judicial Management.

This is for your information and record.

Thanking You,

Yours faithfully,

**For PUNJ LLOYD LIMITED**

  
**Dinesh Thairani**  
Group President-Legal & Company Secretary