

Punj Lloyd Ltd

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August 3, 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 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned Regulation, we wish to inform that M/s PL Engineering Limited, subsidiary of the Company has sold its entire shareholding in its wholly owned subsidiary registered in United Kingdom viz Simon Carves Engineering Limited to Engineers and Constructors International, Inc. Please find below the following for your information and record:

The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	<ul style="list-style-type: none"> • Turnover Rs. 76.24 Crore (1.73% of Total Income) • Networth Contributed Rs. 7.53 Crores
date on which the agreement for sale has been entered into	2 nd August 2016
the expected date of completion of sale/disposal;	2 nd August 2016
consideration received from such sale/disposal	USD 2 Million
brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies, if yes, details thereof	Buyer is Engineers and Constructors International, Inc. A Design and Engineering company belonging to the Mitsui Group, it is based out of Baton Rouge, Louisiana, US.
whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No.
in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

Dinesh Thairani

Group President-Legal & Company Secretary

Registered Office

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

CIN: L74899DL1988PLC033314