

**Punj Lloyd Ltd**

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

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**January 18, 2021**

**BSE Limited**

Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532693/PUNJLLOYD**

**Symbol: PUNJLLOYD**

Dear Sir/Madam,

**Sub: Disclosure under Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Clause 30 sub regulation 12 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), read along with all other applicable provisions of the LODR, we wish to inform that CARE Ratings Ltd. (CARE) vide its letter(s) No. CARE/DRO/RL/2020-21/3347 & No. CARE/DRO/RL/2020-21/3348, both dated January 13, 2021, has informed that taking cognizance of the fact that the Company is in Corporate Insolvency Resolution Process (CIRP), the rating of 'CARE D; issuer not cooperating', assigned to the NCD issue and bank facilities of the Company are withdrawn with immediate effect.

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", with a horizontal line underneath.

**Dinesh Kumar**  
**Company Secretary**

**Registered Office**

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India  
CIN: L74899DL198PLC033314