

Punj Lloyd Ltd

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June 1, 2018

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** / Scrip ID: **PUNJLLOYD** Symbol: **PUNJLLOYD**

Dear Sir/Madam,

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

Pursuant to our disclosure dated November 17, 2016 (copy enclosed) under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, regarding execution of definitive agreements by Punj Lloyd Infrastructure Limited ("PLIL"), a wholly owned subsidiary of the Company with India Power Green Utility Private Limited ("IPGUPL") to co-develop 30 MW of solar assets in Uttarakhand, in respect of three Solar Power Projects, each of 10 MW capacity won by PLIL under the tariff based competitive bidding process in October 2015 to be executed by its Wholly Owned Subsidiaries (WOS) viz. PL Surya Vidyut Limited, PL Sunrays Power Limited and PL Solar Renewable Limited and accordingly PLIL divested 49% of its shareholding in the WOS.

Further as per the terms of definitive Agreements IPGUPL has exercised its call option to acquire balance 51% of the shareholding held by PLIL in the above referred WOS.

Accordingly PLIL has divested its balance shareholding of 51% in the above referred WOS.

This is for your information and record.

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