

Punj Lloyd Ltd

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November 19, 2015

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 Clause 36 of the Listing Agreement

Pursuant to Clause 36 of the Listing Agreement, we would like to inform you that the Company has received two rural electrification contracts totalling Rs. 483 Crores from Maharatna Company, NTPC for Puri and Koraput districts of Odisha under the Rajiv Gandhi Grameen Viduytkaran Yojna of 12th Plan. The scope of work for these projects includes supply and erection for the rural electrification work for construction/augmentation of substations, installation of distribution transformers and providing service connections to BPL consumers around the district.

With this the Company has received four T&D orders with a cumulative value of approximately Rs 1000 crore in Quarter 3 of the current Financial Year.

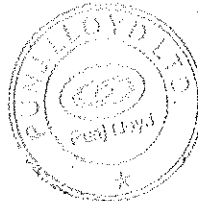
A copy of Press Release in this regard is attached herewith


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

Press Release

Punj Lloyd receives two orders from NTPC for rural electrification of Puri and Koraput in Odisha

Cumulative T&D orders received in Q3, approx INR 1000 crore

New Delhi, November 19, 2015: Diversified EPC conglomerate, Punj Lloyd has today announced receiving two rural electrification contracts worth Rs 483 crore from Maharatna Company, NTPC for Puri and Koraput districts of Odisha under the Rajiv Gandhi Grameen Vidyutkaran Yojna of 12th Plan.

The scope of work for these two projects includes supply and erection for the rural electrification work for construction/augmentation of substations, installation of distribution transformers and providing service connections to BPL consumers around the district.

These projects come shortly after the company announced its debut in T&D with two orders for rural electrification by Power Grid Corporation of India Limited. **C K Thakur, President & CEO – Power, Punj Lloyd** said, “*Electrification of these districts will give much awaited development to the remote regions of Odisha and Punj Lloyd is proud to be involved in this transformation. With this Punj Lloyd will be executing four T&D orders with a cumulative value of approximately Rs 1000 crore.*”

The Group's order backlog stands at Rs. 20,283 crore. The order backlog is the value of unexecuted orders on September 30, 2015 plus new orders received after that date.

About Punj Lloyd:

Punj Lloyd Ltd. (BSE SCRIP ID: PUNJLLOYD, NSE SYMBOL: PUNJLLOYD, CIN: L74899DL1988PLC033314). The Punj Lloyd Group is a diversified international conglomerate offering EPC services in Energy and Infrastructure along with engineering and manufacturing capabilities in the Defence sector. Known for its capabilities in delivering mega projects “on time,” thereby ensuring repeat customers, the Group possesses a rich experience of successfully delivered projects across the globe, while maintaining the highest standards of health, safety, environment and quality (HSEQ). Further information about the Group is available at www.punjllloydgroup.com.

For further information, please contact:–

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