Punj Lloyd Ltd
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May 31, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Symbol: PUNJLLOYD

Sub: Clarification sought from Punj Lloyd Limited (the Company)

Dear Sir/Madam,

This has reference to your email dated May 30, 2019 seeking clarification on Reason for change Viz. appointment, resignation, removal, death or otherwise, in respect of announcement submitted to the Exchange dated May 09, 2019 regarding Resignation of Mr. Rahul Maheshwari as Chief Financial Officer (CFO) of the Company w.e.f May 09, 2019.

In this regard, we would like to clarify that Mr. Rahul Maheshwari ceased to be the CFO of the company w.e.f May 09, 2019 on account of his Resignation from the post of CFO.

You are requested to take the above referred information in your records.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Company Secretary