Punj Lloyd Ltd
Corporate Office II, 95 Institutional Area, Sector 32, Gurgaon 122 001, India
T +91 124 262 0769 F +91 124 262 0777
info@punjlloyd.com
www.punjlloyd.com

August 31, 2018

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

Scrip Code: 532693/PUNJLLOYD

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

Symbol: PUNJLLOYD

Sub: Clarification Sought by the Exchange - Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 made by the Company on 14.08.2018 regarding Vacation of Office by Mr. Rajat Khare – Independent Director

Dear Sir/Madam,

This has reference to the clarification sought by you to specify the reason for change viz. appointment, resignation, removal, death or otherwise.

In this connection, we would like to inform you that Mr. Rajat Khare has vacated office of Director of the Company in terms of Section 167(1) (b) of the Companies Act, 2013.

In view of the above, the reason for change may be taken as "otherwise" and more specifically "Vacation of office of Director under Section 167(1) (b) of the Companies Act, 2013".

Thanking You,

Yours Faithfully,

For **Punj Lloyd Limited**

Dinesh Thairani
Group President – Legal & Company Secretary