Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
T +91 124 262 0123 F +91 124 262 0111
info@punjlloyd.com
www.punjlloyd.com

January 19, 2015

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

Dear Sir/Madam,

This is in reference to your mail earlier today, we would like to inform you that we have made an appropriate disclosure to the Stock Exchange in this regard.

Copy of the Disclosure is attached herewith for your ready and kind reference.

Thanking you,

Sincerely yours
PUNJ LLOYD LIMITED

DINESH THAIRANI
GROUP PRESIDENT – LEGAL & COMPANY SECRETARY

Encl: As stated above

Registered Office
Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314

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January 19, 2015

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

Symbol: PUNJLLOYD

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

Scrip Code: 532693 / Scrip ID: 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 Punj Lloyd Limited has sold its entire shareholding of 8,601,979 equity shares in Global Health Private Limited ("GHPL"), amounting to 17.74% of the issued equity share capital of GHPL, to Dunearn Investments (Mauritius) Pte Limited, ("Dunearn") today. Dunearn is a wholly-owned subsidiary of Singapore investment company, Temasek Holdings Pte Limited.

GHPL is an owner and operator of hospitals and medical clinics.

This is for your information and record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President-Legal & Company Secretary