Punj Lloyd Ltd
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August 10, 2016

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

Pursuant to captioned regulation we would like to inform you that Board of Directors in their meeting held today i.e. August 10, 2016 has appointed Mr. Atul Kumar Jain as Additional Director to hold office upto the next Annual General Meeting of the Company.

Mr. Atul Kumar Jain was also appointed as whole time Director of the Company for a period of 5 years subject to the approval of shareholders in the next General Meeting of the Company.

Mr. Atul Kumar Jain, aged 55 years, President & CEO – Pipeline & Tankage Vertical of the Company, joined the Company in 1982 as a Fresh Engineer. He is a Chemical Engineer Graduate (1982) from IIT, Roorkee and has over 34 years of experience. He has handled various jobs in different disciplines of estimation, planning, co-ordination and project execution during his tenure with Punj Lloyd in India and Overseas.

This is for your information and record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President-Legal & Company Secretary