**Punj Lloyd Ltd**
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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www.punjlloyd.com

**January 6, 2020**

**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: Compliance under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019//140 dated November 21, 2019**

Dear Sir/Madam,

With reference to the provisions of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019//140 dated November 21, 2019, we would like to inform you that Hon'ble National Company Law Tribunal (NCLT), Principal Bench, New Delhi vide Order dated March 8, 2019 has initiated Corporate Insolvency Resolution Process (CIRP) in Punj Lloyd Limited (the Company) under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC). Mr. Ashwini Mehra has been appointed as Resolution Professional in the Company and the Company is under Moratorium in terms of section 14 of IBC.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

**DINESH KUMAR**
**Company Secretary**