Punj Lloyd Ltd
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January 14, 2019

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

Dear Sir/Madam,

Sub: Disclosure under Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Pengeramg Refining Company Sdn. Bhd. (Formerly PRPC Refinery and Cracker Sdn. Bhd.) (hereinafter referred to as 'PRC') has invoked the Performance Bond of USD 58,100,000 given in respect of the project for Engineering, Procurement, Construction and Commissioning of Rapid Tank Farm for Refinery and Petrochemicals Integrated Project ('Project') awarded by PRC to the unincorporated joint venture of the Company and Punj Lloyd Sdn. Bhd., the wholly owned subsidiary of the Company in Malaysia.

We have achieved more than 99% of the mechanical and financial completion of the Project. The Company has accordingly taken up the matter with PRC at the highest management level for refund of the bond amount.

This is for your information and record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President-Legal & Company Secretary

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