Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
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info@punjlloyd.com
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April 18, 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

Subject: **Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board Of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 7 of Clause A of Part A of Schedule III of LODR, we wish to inform you that in the First Meeting of the Committee of Creditors of Punj Lloyd Limited held under Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, Mr. Dinesh Kumar (FCS No. 5175) has been appointed as Company Secretary of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Gaurav Gupta
IBBI Regn No. IBBI/IPA-001/IP-00556/2017-18/10986
Interim Resolution Professional
Punj-Lloyd Limited
Email ID for all correspondence related to Punj-Lloyd Limited – IP.Punj@in.gt.com

Registered address and email ID of the IRP/RP with the IBBI:
203, Savitri Complex-1,
Near Dholewal Chowk, Ludhiana-141003, Punjab.
Email: **gauravinduca@gmail.com**