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

February 13, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
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**

Re: Information under Clause 41 and 30 of Listing Agreement

Dear Sir/Madam,

In terms of clause 41 of the Listing Agreement, we are enclosing herewith the Stand Alone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2014 in the prescribed format, as approved and taken on record by the Board of Directors in their meeting held today i.e. February 13, 2015.

We are enclosing herewith the Limited Review report of the Statutory Auditors of the Company on the Stand Alone Unaudited Financial Results for the quarter and nine months ended December 31, 2014.

A copy of the Press Release on the above results is also enclosed herewith.

Further, in terms of clause 30 of the Listing Agreement, we hereby inform you that Dr. Naresh Kumar Trehan (DIN 00012148) has resigned as Independent Director of the Company.

The Board placed on record its appreciation for the valuable services rendered by him during his tenure as Director of the Company.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Punj Lloyd Limited

Dinesh Thairani
Group President – Legal & Company Secretary

Encl.: As above