Punj Lloyd Ltd
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July 29, 2013

Punj Lloyd™

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code – PUNJLLOYD

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code - 532692

Reg: Updates on change in Key Managerial Personnel in subsidiary company

Dear Sir/Madam,

We wish to inform you that Mr. Kiriti Madhav Bhattacharya, has been appointed as an Executive Director, in our subsidiary company, M/s. Sembawang Engineers and Constructors Pte. Ltd., in Singapore.

Mr. Kiriti M. Bhattacharya has over 40 years of experience and holds a Bachelor's degree in Metallurgy & Material Science from the University of Toronto, Canada. He has worked with Royal Dutch Shell Group, for over 20 years in various positions.

This is for your information and records.

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