SPECTRA PUNJ FINANCE PRIVATE LIMITED

November 21, 2011

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

Dear Sir/Madam,

Disclosure under Reg 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed the details of shares pledged by the Promoters / persons forming part of the Promoter Group under the provisions of Regulation 31(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on record.

Thanking You,

Yours truly
For **Spectra Punj Finance Private Limited**

(Director)

DISCLOSURE U/R 31(3) TO BE FILED WITH THE STOCK EXCHANGE

(Details of the shares pledged by the promoter or every person forming part of the promoter group to the stock exchange(s) in terms of Regulations 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

Date of Reporting	21.11.2011
Name of the company	PUNJ LLOYD LIMITED
Total no. of outstanding shares of the company	33,20,95,745

Name of the entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
				Information on pledge		
	Date of transaction	Number of shares pledged	Total No. of shares held by the entity in the company	Total No. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company	% of shares pledged to total no. of outstanding shares of the company
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (IV)	(VII)
Spectra Punj Finance Private Limited	18.11.2011	17,60,000	2,21,48,250	88,97,000	40.17%	2.68%

