Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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September 21, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693/PUNJLLOYD

Dear Sir/Madam,

Sub: Re-classification of Promoters / Promoter Group Shareholders as Public Shareholders under Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2016

With reference to the captioned regulation BSE Limited vide its letter dated September 16, 2016 and National Stock Exchange of India Limited vide its letter dated September 20, 2016 (copy of letters from BSE and NSE enclosed as Annexure to this letter) have approved Company's Application for reclassification of following Promoters / Promoter Group in the public Category:

Sl No.	Name of Shareholder
1.	Uday Punj (HUF)
2.	Mr. Uday Punj
3.	Ms. Mangalam Punj
4.	Mr. Uday Punj jointly with Ms. Mangalam Punj
5.	Ms. Mangalam Punj jointly with Mr. Uday Punj
6.	Mr. Dev Punj
7.	K.R. Securities Pvt. Ltd.
8.	Petro IT Limited

This is for your information and record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President-Legal & Company Secretary

Encl: a/a