Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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www.punjlloyd.com

May 28, 2010

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 clause 20 of the Listing Agreement

In compliance with the Listing requirements, we give below the financial results for the year ended March 31, 2010 considered by the Board at its meeting held on May 28, 2010:

Rs/million

Particulars	Year ended 31.3.2010	Year ended 31.3.2009
Total turnover	75,416.00	69,556.17
Gross Profit (Earnings before dep., interest & tax)	8,091.71	8,036.44
Interest	2,638.00	1,893.88
Depreciation	1,326.79	1,194.80
Tax provision (Including Deferred Tax Liability)	452.90	1,736.78
Net profit available for appropriation	3,674.02	3,210.98
Profit brought forward	6,484.72	4,239.80
Transfer from Foreign Project Utilisation Reserve	7.50	36.50
Transfer from Foreign Exchange Translation Reserve	-	-21.05
Dividend on Equity Shares	49.87	91.04
Corporate tax on Dividend	8.27	15.47
Transfer to General Reserve	400.00	500.00
Transfer to Debenture Redemption Reserve	600.00	375.00
Balance in Profit & Loss Account	9,108.10	6,484.72

The Board of Directors has recommended a dividend @ 7.50% i.e. Re. 0.15 per share on the equity share capital of the Company.

Previous year figures have been regrouped and rearranged wherever necessary to conform to current year classification.

This is for your information and records.

Thanking You,

Yours faithfully
for **PUNJ LLOYD LTD.**

Dinesh Thairani
Company Secretary