April 6, 2015

To

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051.	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.	**Punj Lloyd Limited** Punj Lloyd House, 17-18 Nehru Place, New Delhi - 110019.

Dear Sir/Madam,

Disclosure under Regulation 30 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company: Punj Lloyd Limited, Symbol: PUNJLLOYD, Scrip Code :532693

Please find enclosed the requisite disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2015.

Thanking You,

Yours truly

(Atul Punj)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	PUNJ LLOYD LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & BSE Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	-NIL- Satya Narian Prakash Punj/ Indu Rani Punj, Indu Rani Punj/ Satya Narian Prakash Punj, Atul Punj, Atul Punj-HUF, Uday Punj, Mangalam Punj/Uday Punj, Uday Punj/Mangalam Punj, Uday Punj-HUF, Jyoti Punj, Cawdor Enterprises Limited, Spectra Punj Finance Pvt. Limited, PLE Hydraulics Pvt. Limited.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share /voting capital of TC (*)**
As on March 31st 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	122635560	36.93%	N.A.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Atul Punj)

Place: Gurgaon
Date: April 6, 2015