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

November 17, 2014

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

**Symbol: PUNJLLOYD**

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

Scrip Code: **532693** / Scrip ID: **PUNJLLOYD**

**Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we enclose herewith Form D with respect to disclosure received from Mr. Uday Punj who is part of promoter group of the Company, regarding sale of 75000 shares.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President-Legal & Company Secretary

Encl: As above

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

| *Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.* | *No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer* | *Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights* | *Date of intimation to company* | *Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale* | *No. & % of shares/ voting rights post acquisition/ sale* | *Trading Member through whom the trade was executed with SEBI Registration No. of the TM* | *Exchange on which the trade was executed* | *Buy quantity* | *Buy value* | *Sell quantity* | *Sell value* |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Uday Punj<br><br>PAN: AAAPP1309F<br>Address:<br>55, Sultanpur Farms, New Delhi 110030. | 392211 (0.12%) | 14/11/2014 | 17/11/2014 | Sale (market) | 317211 (0.10%) | Kotak Securities Limited<br><br>SEBI REG. NO. INB 230808130 | NSE | N.A. | N.A. | 75000 | Rs. 3067500 |

Place: Gurgaon

Date: 17/11/2014

For Punj Lloyd Limited

Dinesh Thairani
Group President- Legal & Company Secretary