**Punj Lloyd Ltd**
Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
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info@punjlloyd.com
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October 6, 2017

**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**

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESOLUTION OF COMMITTEE OF DIRECTORS FOR SECURITIES ALLOTMENT (ESOP)**

Pursuant to the provisions of captioned regulation, we wish to inform to the Stock Exchanges regarding the resolution passed by the Committee of Directors of the Company on October 6, 2017 for allotment of:

- 1,50,000 equity shares of the Company of face value of Rs. 2/- each at a price of Rs. 2/- per equity share under third grant of Employee Stock Option Plan (ESOP) 2005.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For **Punj Lloyd Limited**

**Dinesh Thairani**
**Group President – Legal & Company Secretary**

**Registered Office**
Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
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CIN:L74899DL1988PLC033314