Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
T +91 124 262 0123 F +91 124 262 0111
info@punjlloyd.com
www.punjlloyd.com

August 08, 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: Disclosure under Regulation 30(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuance to our disclosure made on 27 June 2016, wherein it was informed that the Singapore High Court (High Court) in its hearing dated June 27, 2016 had placed Punj Lloyd Pte. Ltd. (PLPL) and Sembawang Engineers and Constructors Pte. Ltd. (SEC), subsidiaries of Company in Singapore under Judicial Management, we wish to further inform that the Judicial Manager did not accept the rehabilitation proposals submitted in respect of PLPL and SEC. Accordingly, the High Court has, in its hearing dated 7th August 2017 ordered PLPL and SEC to be wound up.

The Company is considering the option to purchase some of the assets/investment of the above subsidiaries and would be in discussion with the liquidators in this regard.

Following PLPL and SEC being placed under Judicial Management, the Company has already made the necessary adjustments in its financials for the year ended 31st March, 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President-Legal & Company Secretary