Punj Lloyd Ltd
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May 07, 2019

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

Symbol: PUNJLLOYD

SUBJECT: Clarification _ PUNJLLOYD

Dear Sir / Madam,

This has reference to your email dated May 03, 2019 (copy attached).

In this regard our point wise reply is as follows:

1. In this regard we wish to inform that after conclusion of the First Meeting of Committee of Creditors of the Company (COC), the voting upon the agenda items of the Meeting commenced and the voting by the COC members concluded on May 13, 2019 (Saturday). Accordingly the announcement of the outcome of COC was required to be made by May 15, 2019. However, due to technical glitch in our server we could not upload the document on the website, which led to delay in making the announcement. Hence the announcement was made on May 18, 2019.

2. There was no fresh appointment of Directors in the First meeting of Committee of Creditors of the Company. Further, we would also like to mention that in terms of the provisions of Regulation 15 (2A) of SEBI (LODR) Regulations, 2015, *inter alia*, it is stated that the Provisions of Regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity which is undergoing CIRP.

3. The name of Mr. Dinesh Kumar, Company Secretary, FCS No. 5175, working as Deputy General Manager Legal & Secretarial in the Company was proposed for filling up the vacancy of Company Secretary in the Company. The Committee of Creditors of the Company duly approved the appointment.

4. The Company duly appointed Mr. Dinesh Kumar as Company Secretary of the Company w.e.f May 17, 2019.

You are hereby requested to condone the delay in filing the information stated in point No. 1 above and kindly take the above referred information mentioned at point No(s) 2 to 4 in your records.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Company Secretary

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