Punj Lloyd Ltd
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November 18, 2013

Punj Lloyd™

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code – PUNJLLOYD

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code - 532692

Reg: Updates on change in Key Managerial Personnel in subsidiary company

Dear Sir/Madam,

We wish to inform you that Mr. Michael Heerdt, has been appointed as President and CEO of our subsidiary company, M/s. Sembawang Engineers and Constructors Pte. Ltd., in Singapore.

Mr. Michael Heerdt has extensive experience in the international construction arena and holds a Master's degree in Civil Engineering from the University of Kassel, Germany. He has worked with Bilfinger Construction GmbH, for 16 years in various positions, last being Managing Director for Europe Region.

Mr. Kiriti Bhattacharya has resigned from the position of Executive Director of the said subsidiary and Mr. Chua Sey Kok, who was holding the position of CEO of the said subsidiary for an interim period, is due for retirement in March 2014 and would now focus on project management and deliverables.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Punj Lloyd Limited**

Dinesh Thairani
Group President – Legal & Company Secretary