

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

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January 19, 2015

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 / Scrip ID: PUNJLLOYD

Dear Sir/Madam,

Sub: Disclosure under Clause 36 of the Listing Agreement

Pursuant to Clause 36 of the Listing Agreement, we would like to inform you that Punj Lloyd Limited has sold its entire shareholding of 8,601,979 equity shares in Global Health Private Limited ("GHPL"), amounting to 17.74% of the issued equity share capital of GHPL, to Dunearn Investments (Mauritius) Pte Limited, ("Dunearn") today. Dunearn is a wholly-owned subsidiary of Singapore investment company, Temasek Holdings Pte Limited.

GHPL is an owner and operator of hospitals and medical clinics.

This is for your information and record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

A handwritten signature in blue ink, appearing to read "Dinesh Thairani".

Dinesh Thairani

Group President-Legal & Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314