

Punj Lloyd Ltd

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

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August 24, 2009

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Disclosure pursuant to the Listing Agreement

Pursuant to its obligations under the Listing Agreement, we wish to inform you that the Company has secured an order from GAIL (India) Limited for a value of Rs. 167,51,25,721 (Rupees One Hundred and Sixty Seven Crores Fifty One Lacs Twenty Five Thousand Seven Hundred and Twenty One only) for laying, testing and commissioning of 145.43 km pipeline for Dahej Vijaipur Pipeline Upgradation Project.

Thanking you,

Yours faithfully,

for **Punj Lloyd Limited**

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

Dinesh Thairani

Company Secretary