

Punj Lloyd Ltd

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March 18, 2010

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Disclosure pursuant to the Listing Agreement

Pursuant to our obligations under the Listing Agreement, we wish to inform you that the Company has secured a letter of award for Engineering, Procurement and Construction of NGI (Mixed Case) Project in UAE from Abu Dhabi Gas Industries Limited (GASCO) for a value of US\$ 40,000,000 (US Dollars Forty Million only).

This is for your information and records.

Thanking you,

Yours faithfully,

for **Punj Lloyd Limited**

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

Dinesh Thairani

Company Secretary