

Punj Lloyd Ltd

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2nd July, 2013

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

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

Scrip Code – 532693

Scrip Code - PUNJLLOYD

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

Dear Sir/Madam,

We wish to inform you that Mr. Chua Sey Kok has been appointed as the Chief Executive Officer, in our subsidiary company, M/s. Sembawang Engineers and Constructors Pte Limited, in Singapore.

Mr. Chua Sey Kok has over 33 years of experience, out of which, he has over 17 years of experience in coordinating engineering teams in large scale infrastructure projects. Mr. Chua holds a Bachelor's Degree in Civil Engineering (Honours) and a Master's Degree in Science (Civil Engineering) from the National University of Singapore. He is also a registered professional engineer in civil engineering of the Singapore Professional Engineers Board.

Prior to this appointment, Mr. Richard Francis Grosvenor, has resigned from the position of President & Chief Executive Officer and Director of M/s. Sembawang Engineers and Constructors Pte Limited.

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
Group President - Legal & Company Secretary

NB