

Punj Lloyd Ltd

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May 7, 2010

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Re: Investment in PL Engineering Limited

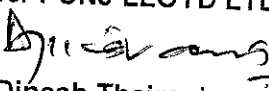
We wish to inform you that FIL Capital Management (Mauritius) Limited ("FIL") and Fidelity India Principals ("FIP", together with FIL, the "Investor") have acquired a significant minority stake in PL Engineering Limited (the "Company"), a subsidiary of Punj Lloyd Limited ("PLL").

PLE is engaged in the business of providing basic and detailed engineering services and engineering design consultancy services for projects and product designs in the energy, building, water, chemicals, automotive and infrastructure sectors.

This is for your information and records.

Thanking you,

Yours faithfully,
for PUNJ LLOYD LTD.


Dinesh Thairani
Company Secretary