

**Punj Lloyd Ltd**

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**December 21, 2011**

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

Dear Sir/Madam,

**Disclosure pursuant to the Listing Agreement**

We wish to inform you that Punj Lloyd Group has been awarded a contract for construction of Naptha Feed Pipeline from Hazira to Dahej including associated terminal works by Oil and Natural Gas Corporation Limited (ONGC).

The project worth Rs. 113 crores is scheduled to be completed within a period of 14 months.

Thanking you,

Yours faithfully,  
For Punj Lloyd Limited

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

**Dinesh Thairani**  
Group Head- Legal & Company Secretary