

Punj Lloyd Ltd

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March 03, 2010

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

Disclosure pursuant to the Listing Agreement

Pursuant to our obligations under the Listing Agreement, we wish to inform you as follows:

- (i) Dhariwal Infrastructure Private Limited, Kolkata, an RPG Group company has issued a Letter of Intent to the Company for an EPC project for a value of Rs. 1023 Crores (Rupees One Thousand and Twenty Three Crores only).

The scope of work involve engineering, procurement and construction of complete Balance of Plant systems including civil and structural works for entire plant, erection, testing and commissioning services for Boiler, Turbine and Generators on a 2 X 300 MW thermal power project at Tadali village, near Chandrapur in Maharashtra.

- (ii) Simon Carves Limited ("SCL") our UK subsidiary, has obtained 'Take Over' certificate of the engineering and construction of the world's largest wheat to bio ethanol plant at Teesside, England, for its client, Ensus UK Limited.

The client has decided to levy liquidated damages to the extent of GBP 23.1 million owing to delay in achieving the completion of this project. The delay in project completion is, inter alia, owing to delays by subcontractors, including certain client nominated sub contractors.

Thanking you,

Yours faithfully,
for **Punj Lloyd Limited**


Dinesh Thairani
Company Secretary