

Punj Lloyd Ltd

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April 06, 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 that the Company has received two orders for an aggregate value of Rs. 235 Crore as under:

- (i) Order from Engineers India Limited to construct a Petro Fluid Catalytic Cracking (PFCC) unit for Phase III Refinery Project of Mangalore Refinery & Petrochemicals Ltd, Karnataka, a subsidiary of ONGC Limited;
- (ii) Order from Mangalore Refinery & Petrochemicals Ltd for Mechanical Works for Offsite for Phase III Refinery Project at Mangalore, Karnataka.

A copy of the press release being issued in this regard is enclosed for your reference.

Thanking you,

Yours faithfully,
for **Punj Lloyd Limited**

Dinesh Thairani
Company Secretary

Encl: as above

Punj Lloyd bags two Refinery Construction Projects

~To build PFCC unit and Offsite facilities for MRPL~

New Delhi, April 6, 2010: Punj Lloyd Group, the global engineering, procurement and construction conglomerate, today announced orders worth Rs 235 crore for a Process Unit and Offsite facilities at the Mangalore Refinery.

Petro Fluid Catalytic Cracking Unit - Punj Lloyd has received the order to construct a Petro Fluid Catalytic Cracking (PFCC) unit from Engineers India Limited for Phase III Refinery Project of Mangalore Refinery & Petrochemicals Ltd (MRPL), Karnataka, a subsidiary of ONGC Limited. The project forms part of the upgradation and expansion plan of MRPL refinery which has a current capacity of 12 MMTPA.

The scope of work includes fabrication and erection of piping, erection of equipment including heavy and super heavy lifts, structural work, painting, insulation, and commissioning support for PFCC Unit. The order will be executed over 18 months.

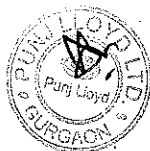
Offsite - Punj Lloyd has received an order from MRPL for the Offsite facilities of the refinery where the scope of work includes piping, fabrication and erection of structures, installation, testing and commissioning of pumps & vessels, fabrication, erection, testing and commissioning support of the flare system.

Punj Lloyd which is a major player in the process plant business has to its credit prestigious projects like Utilities and Offsites for LNG Plant in Yemen, Motor Spirit Quality Upgradation of Haldia Refinery in India, Sulphur Block and Utilities and Offsite at Guwahati Refinery, Hydrogen Generation & Hydrocracker Unit for IOCL's Haldia Refinery, among others.

With this contract, the order backlog for the Punj Lloyd Group on consolidated basis has gone up to Rs 25,973 crore. This is the total value of unexecuted orders as on December 31, 2009 and new orders received after that day.

About Punj Lloyd:

Punj Lloyd (BSE SCRIP ID: PUNJLLOYD, NSE SYMBOL: PUNJLLOYD) is a globally diversified conglomerate providing engineering, procurement and construction services in Oil & Gas, Petrochemical and Infrastructures sectors, with interests in aviation, defence and marine. Known for its capabilities in delivering mega projects 'ontime,' thereby ensuring repeat customers, the Group possesses a rich experience of successfully delivered projects across the globe, while maintaining the highest standards of health, safety, environment and quality (HSEQ).





*Further information about the Group is available at
www.punjloydgroup.com*

For further information, please contact –
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