

Punj Lloyd Ltd

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June 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 that Punj Lloyd Limited has secured a contract from the Hyundai Engineering & Construction Co. Limited for the Steel Structure, Equipment and Piping Installation Works on Habshan-5 Utilities & Offsites Project in UAE for a value of approx. Rs. 96 Crore (Rupees Ninety Six Crore only).

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

Company Secretary