

Punj Lloyd Ltd

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September 29, 2009

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 its obligations under the Listing Agreement, we wish to inform you that the Company has secured an order for a value of Rs. 275,79,75,235/- (Rupees Two Hundred Seventy Five Crore Seventy Nine Lac Seventy Five Thousand Two Hundred and Thirty Five only) from IndianOil Petronas Private Limited for design, detailed engineering, supply, construction / installation, testing and commissioning of Propane / Butane / LPG Import Terminal at Ennore, Tamil Nadu on EPCC basis.

Thanking you,

Yours faithfully,

for **Punj Lloyd Limited**

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

Dinesh Thairani

Company Secretary