

Punj Lloyd Ltd

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September 11, 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. 550 Crore (Rupees Five Hundred Fifty Crore) from Mangalore Refinery and Petrochemicals Limited for engineering, procurement and construction of Coke Drum Structure Package of Delayed Coker Unit for Phase III Refinery Project.

Thanking you,

Yours faithfully,

for **Punj Lloyd Limited**

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

Dinesh Thairani

Company Secretary