

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

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www.punjllloyd.com



June 10, 2013

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra – Kurla Complex

Bandra (E)

Mumbai 400 051

Dear Sir/Madam,

Appointment of Director

Pursuant to our obligations under Clause 30 of the Listing Agreement, the Company wishes to inform you that Mr. M.M. Nambiar has been appointed as Additional Director on the Board of the Company. Mr. M.M. Nambiar has been appointed in the capacity of Non-Executive Independent Director.

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

Group President – Legal & Company Secretary