

April 2, 2018

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.	<b>Punj Lloyd Limited</b> Punj Lloyd House, 17-18 Nehru Place, New Delhi - 110019.
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Dear Sir/Madam,

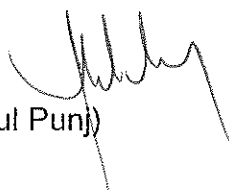
**Disclosure under Regulation 30 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Target Company: Punj Lloyd Limited, Symbol: PUNJLLOYD, Scrip Code: 532693

Please find enclosed the requisite disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2018.

Thanking You,

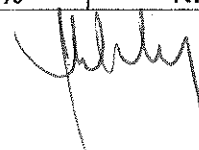
Yours truly

  
(Atul Punj)

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part A – Details of Shareholding**

1. Name of the Target Company (TC)	PUNJ LLOYD LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
<p>3. Particulars of the shareholder(s)</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.</p> <p>Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p>-NIL-</p> <p>Satya Narain Prakash Punj / Indu Rani Punj, Indu Rani Punj/ Satya Narain Prakash Punj, Atul Punj, Atul Punj-HUF, Jyoti Punj, Shiv Punj, Cawdor Enterprises Limited, Spectra Punj Finance Pvt. Limited, PLE Hydraulics Pvt. Limited.</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share /voting capital of TC (*)</b>
<p>As on March 31<sup>st</sup> 2016, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) any other instrument that would entitle the holder to receive shares in the TC.</p>	119458771	35.60%	N.A.
<b>Total</b>	<b>119458771</b>	<b>35.60%</b>	<b>N.A.</b>



Part – B\*\*

Name of Target Company: Punj Lloyd Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
SATYA NARAIN PRAKASH PUNJ / INDU RANI PUNJ	PROMOTER	ACMPP1444R / AAJPP5711C
ATUL PUNJ	PROMOTER	AAFPP1942D
ATUL PUNJ – HUF	PROMOTER	AADHA4197H
CAWDOR ENTERPRISES LIMITED	PROMOTER	AACCC8363M
SPECTRA PUNJ FINANCE PRIVATE LIMITED	PROMOTER	AAACS3351H
INDU RANI PUNJ / SATYA NARAIN PRAKASH PUNJ	PROMOTER GROUP	AAJPP5711C / ACMPP1444R
JYOTI PUNJ	PROMOTER GROUP	ADEPP0943L
SHIV PUNJ	PROMOTER GROUP	AVIPP2692J
PLE HYDRAULICS PRIVATE LIMITED	PROMOTER GROUP	AAACP0030E

  
(ATUL PUNJ)

Place: Gurugram

Date: 31/03/2018

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part – B Shall be disclosed to Stock Exchanges but shall not be disseminated.