

Punj Lloyd Ltd

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March 11, 2019

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Dear Sir/Madam,

Sub: Disclosure under Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our disclosure of March 8, 2019, New Delhi, we hereby inform you that Hon'ble National Company Law Tribunal (NCLT), Principal Bench, New Delhi vide Order dated March 8, 2019 has initiated Corporate Insolvency Resolution Process (CIRP) in Punj Lloyd Limited (the Company) under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC).

Mr. Gaurav Gupta Registration No. IBBI/IPA-001/IP-P00556/2017-18/10986 has been appointed as Interim Resolution Professional (IRP)

This is for your information and record.

Thanking You,

Yours faithfully,

For **PUNJLLOYD LIMITED**

A handwritten signature in black ink, appearing to be a stylized name, written over a circular stamp or seal.

Authorised Signatory

Registered Office

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CIN: L74899DL1988PLC033314