

Punj Lloyd Ltd

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

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December 12, 2018

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company has been informed by Karvy Computershare Private Limited, the Share Transfer Agents of the Company ("KCPL") (now merged with Karvy Fintech Private Limited ("Karvy Fintech")) that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of KCPL have been transferred to Karvy Fintech with effect from November 17, 2018 and accordingly pursuant to the NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company with KCPL shall be in full force and vest with Karvy Fintech.

We request you to take note of the same and update the name of Karvy Fintech as the Share Transfer Agents of the Company in your 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

ENC. 1

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

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CIN: L74899DL1988PLC033314