

### **Intimation of Appointment of Resolution Professional (RP)**

This is to inform you that Corporate Insolvency Resolution Process (CIRP) was initiated in respect of M/s Punj Lloyd Limited under the provisions of Insolvency and Bankruptcy Code, 2016 (Code) by an order of National Company Law Tribunal (NCLT), Delhi dated 08.03.2019.

Ashwini Mehra, IP Registration No. IBBI/IPA-001/IP-P00388/2017-18/10706 has been appointed as the Resolution Professional as per the NCLT Delhi order dated 22.05.2019. As per Section 17 of the Code, the powers of the Board of Directors of M/s Punj Lloyd Limited stand suspended on and from the date of the aforesaid order and such powers shall be exercised by the undersigned.

Henceforth, all communication in relation to the company should be sent to the undersigned at the email id given below and the following address:

Address: Ashwini Mehra  
C/o Duff & Phelps India Pvt. Ltd,  
206/207, Worldmark 2,  
Aerocity, New Delhi,  
Delhi - 110037  
Email id: [ip.punj@duffandphelps.com](mailto:ip.punj@duffandphelps.com)