

**Punj Lloyd Ltd**

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

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info@punjlloyd.com

www.punjlloyd.com



September 25, 2015

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693 / Scrip ID: PUNJLLOYD

**Re: Information under Clause 30 of Listing Agreement**

Dear Sir/Madam,

In terms of clause 30 of the Listing Agreement, we hereby inform you that Mr. Uday Walia (DIN 02393545) has been appointed as Additional Director in the capacity of Independent Director of the Company with immediate effect.

We would also like to inform you that Mr. P.N. Krishnan (DIN 00003925) has resigned from the position of Director Finance of the Company, but will continue as Advisor (Corporate Finance) to the Company.

The Company would like to place on record its appreciation for the valuable services rendered by him during his tenure as Director Finance of the Company.

The above is for your information and record.

Thanking You,

Yours Faithfully,

**For Punj Lloyd Limited**

**Dinesh Thairani**  
Group President – Legal & Company Secretary

**Registered Office**

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

CIN: L74899DL1988PLC033314