

Punj Lloyd Ltd

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January 4, 2016

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

BSE Limited

Department of Corporate Services

25th Floor

P J Towers

Dalal Street

Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693/PUNJLLOYD

Dear Sir/Madam,

Sub: Disclosure under Clause 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Clause 30 (4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received four highway EPC projects worth Rs. 1555 crore in the states of Bihar, Chhattisgarh, Odisha and Punjab.

The projects in Bihar, Chhattisgarh and Odisha have been awarded to Punj Lloyd by the National Highways Authority of India while the order in Punjab has been won from the Ministry of Road Transport and Highways (MORTH).

Worth Rs 567 crore, the scope of work for the Bihar project entails four laning of 60 km of the Simaria – Khagaria section of NH 31. Punj Lloyd was the developer for 140 km of the Khagaria - Purnea section on the same highway.

The Chhattisgarh package, worth Rs 513 crore, comprises the four/six laning of 48 km of the Raipur - Simga section of NH 200 in the State of Chhattisgarh. This contract includes the bypass and 22 supporting structures like flyover, vehicular underpass (VUP) and bridges. This section of NH-200 is the major power hub of India connecting the state capital, Raipur to Bilaspur through various industrial and commercial establishments.

In Odisha, Punj Lloyd has been entrusted with the rehabilitation and upgradation of four laning with paved shoulders of 50 km of the Talebani to Sambalpur section of NH 6 in the state of Odisha. The contract is worth Rs 392 crore.

The fourth contract in Punjab, won in joint venture with VRC Constructions (I) Pvt Ltd., has been awarded to Punj Lloyd by the Ministry of Road Transport and Highways, (MORTH), Government of India for four laning with paved side shoulders of 35 km of the Tallewal - Barnala section of the NH 71 in the state of Punjab. The construction of the Barnala bypass and 13 other supporting infrastructure including flyovers, VUP/passenger

Registered Office

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

CIN: L74899DL1988PLC033314



underpass (PUP), road over bridge (ROB) & bridges, also fall under Punj Lloyd's scope of work.

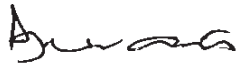
A copy of Press Release in this regard is attached herewith

This is for your information and record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED



Dinesh Thairani
Group President-Legal & Company Secretary



Press Release

Punj Lloyd announces four Highway contracts worth Rs 1555 crore pan India

Awarded from the Ministry of Road Transport and Highways (MORTH) and from National Highways Authority of India (NHAI), the projects are in the states of Bihar, Chhattisgarh, Odisha and Punjab

New Delhi, January 4, 2016 : Diversified EPC conglomerate, Punj Lloyd today announced winning four highway EPC projects worth Rs 1555 crore in the states of Bihar, Chhattisgarh, Odisha and Punjab.

The projects in Bihar, Chhattisgarh and Odisha have been awarded to Punj Lloyd by the National Highways Authority of India while the order in Punjab has been won from the Ministry of Road Transport and Highways (MORTH).

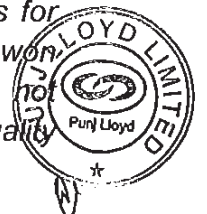
Worth Rs 567 crore, the scope of work for the Bihar project entails **four laning of 60 km of the Simaria – Khagaria section of NH 31**. Punj Lloyd was the developer for 140 km of the Khagaria - Purnea section on the same highway.

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Speaking on this win, **Shantanu Karkun, President and CEO, Buildings & Infrastructure, Punj Lloyd** said, *"This is an auspicious start to the New Year and confirms my belief that 2016 will be exciting and will unfold multiple opportunities for Punj Lloyd in the infrastructure segment, both in India and abroad. These orders, won pan India, are a strong attestation of Punj Lloyd's delivery in infrastructure, surprising as Punj Lloyd has always prided itself with construction of high quality*



highways that delight users, making their travel enjoyable and reducing travel time, whether through its projects for the Golden Quadrilateral or the East West Corridor.

These contract wins are a result of hard work and perseverance over a long period. These prestigious projects fall under the National Highways Development Project (NHDP), Phase IV to widen major highways in India to a higher standard.

With these four wins, the Group's order backlog stands at Rs 21,838 crore. The order backlog is the value of unexecuted orders on September 30, 2015 plus new orders received after that date.

About Punj Lloyd:

Punj Lloyd (BSE SCRIP ID: PUNJLLOYD, NSE SYMBOL: PUNJLLOYD) is a diversified international conglomerate offering EPC services in Energy and Infrastructure along with engineering and manufacturing capabilities in the Defence sector. The second largest engineering and construction company in India, Punj Lloyd has operations spread across 24 countries, a mix across the Middle East, Africa, the Caspian, Europe, Asia Pacific and South Asia.

With a turnover of US \$1.12 billion, the Group's three brands - Punj Lloyd and PL Engineering headquartered in India and Sembawang Engineers & Constructors in Singapore, each with its own subsidiaries and joint ventures, converge to offer complementary services, rich experiences and best practices from across the globe. The Group has over 8000 skilled multicultural workforce worldwide. Known for its capabilities in delivering mega projects 'on time,' thereby ensuring repeat customers, the Group delivers reliable, high-quality solutions for global infrastructure always ensuring integrity, safety and sustainability.

For further information, please contact:-

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