

**Punj Lloyd Ltd**

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**October 7, 2015**

**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 36 of the Listing Agreement**

Pursuant to Clause 36 of the Listing Agreement, we would like to inform you that the Company has won orders worth Rs. 488 Crore for two Transmission and Distribution (T&D) for rural electrification of districts in Odisha – Jajpur, Khorda and Ganjam under the Rajiv Gandhi Gramin Vidyutikaran Yojna (RGGVY) - 12th Plan from Power Grid Corporation of India Limited (PGCIL) and first power project from BHEL for the civil, structural and architectural work of the non plant works and Raw Water Reservoir, Roads and Drains at the 800 MW Kothagudem Thermal Power Project in Khammam District, Telangana.

A copy of Press Release in this regard is attached herewith.

This is for your information and record.

Thanking You,

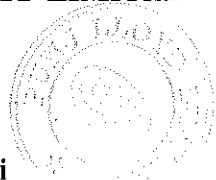
Yours faithfully,

For **PUNJ LLOYD LIMITED**

*For*

**Dinesh Thairani**

**Group President-Legal & Company Secretary**



**Registered Office**

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

CIN: L74899DL1988PLC033314

Press Release

**Punj Lloyd enters the Transmission and Distribution segment in the power sector**

**Wins two T&D orders for rural electrification**

**New Delhi, October 7, 2015:** Diversified EPC conglomerate, Punj Lloyd has today announced receiving Rs 488 crore worth of projects in the power sector including its first two wins in the Transmission and Distribution (T&D) segment.

Awarded by the Power Grid Corporation of India Limited (PGCIL), both the T&D orders are for the rural electrification of districts in Odisha – Jajpur, Khorda and Ganjam under the Rajiv Gandhi Gramin Vidyutikaran Yojna (RGGVY) - 12th Plan. The scope of work includes the augmentation of the existing 33/11 kV s/s, construction of 11 kV Outgoing Bay, construction of new 11 kV line, LT lines, installation of distribution transformers and service connection to BPL consumers.

Commenting on Punj Lloyd's first accomplishment in the T&D space, **C K Thakur, President & CEO – Power, Punj Lloyd** said, *“With the Government's vision of 'Power for all', impetus is being given to electrification of villages, keeping them at the core of all development programmes. Electrification has the power to transform our villages and unleash their true potential. Its greatest contribution will reduce dependency on labour through mechanisation of many operations including farming, allowing greater productivity at a reduced cost. Punj Lloyd is proud to play this important role in building a strong power delivery system.”*

Along with these two T&D projects, Punj Lloyd has also won its first power project from BHEL for the civil, structural and architectural work of the non plant works and Raw Water Reservoir, Roads and Drains at the 800 MW Kothagudem Thermal Power Project in Khammam District, Telangana.

The Group's order backlog stands at Rs. 21,466 crore. The order backlog is the value of unexecuted orders on June 30, 2015 plus new orders received after that date.

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### About Punj Lloyd:

Punj Lloyd Ltd. (BSE SCRIP ID: PUNJLLOYD, NSE SYMBOL: PUNJLLOYD, CIN: L74899DL1988PLC033314). The Punj Lloyd Group is a diversified international conglomerate offering EPC services in Energy and Infrastructure along with engineering and manufacturing capabilities in the Defence sector. Known for its capabilities in delivering mega projects "on time," thereby ensuring repeat customers, the Group possesses a rich experience of successfully delivered projects across the globe, while maintaining the highest standards of health, safety, environment and quality (HSEQ). Further information about the Group is available at [www.punjllloydgroup.com](http://www.punjllloydgroup.com).

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