

**Punj Lloyd Ltd**

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April 26, 2017

**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**

Dear Sir/Madam,

**SUB: RESOLUTION OF COMMITTEE OF DIRECTORS FOR SECURITIES ALLOTMENT**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Committee of Directors in its meeting held on April 26, 2017 have allotted 10,20,000 Equity Shares on exercise of vested Employee Stock Options by certain employees as per details given below :

- 7,70,000 equity shares of the Company of face value of Rs. 2/- each at a Price of Rs. 2/- per equity share under third grant of ESOP 2005;
- 2,50,000 equity shares of the Company of face value of Rs. 2/- each at a price of Rs. 2/- per equity share under seventh grant of ESOP 2006

The above is for your information and record.

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

**Registered Office**

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India  
CIN: L74899DL1988PLC033314