

Date : May 29, 2017

The Board of Directors
IL&FS Engineering and Construction
Company Limited Door No. 8-2-120/113/3,
4th Floor, Sanali Info Park
Road No. 2, Banjara Hills
Hyderabad-500033

Sub : Notice u/s 160 of the Companies Act, 2013
Ref : DP ID/Client ID IN302679/ 33340446


Sir(s)/ Madam,

I, Jitendra Kumar Tomar, Shareholder of the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr Mukund Sapre (DIN 00051841) for the office of Director of IL&FS Engineering and Construction Company Limited, in the ensuing Annual General Meeting of the Members of the Company or any adjournment thereof

Please find enclosed cheque no 438695 dated May 29, 2017 for Rs 1,00,000 (Rupees One Lac Only) drawn on IndusInd Bank Limited being the deposit for proposing his candidature as a Director

Thanking You

Yours sincerely



Jitendra Kumar Tomar