

Date : August 11, 2016

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

Sir(s)/ Madam,

I, Sambhu Nath Mukherjee, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Debabrata Sarkar 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 056351 dated August 11, 2016 for Rs 1,00,000 (Rupees One Lac Only) drawn on Axis Bank Limited being the deposit for proposing his candidature as a Director

Thanking You

Yours Sincerely


Sambhu Nath Mukherjee

Encl: As above