

November 22, 2010

National Stock Exchange of India Limited
'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel: 022 - 26598235, Fax: 26598237/38

The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street'
Mumbai- 400 001
Tel: 022 2272 1234/33, Fax: 2272 3121

Scrip Code: MAYTASINFR

Scrip Code: 532907

Re: Change of Name of the Company

Dear Sirs,


This is to inform you that the Board of Directors of the Company had resolved to change the name of the Company as "IL&FS Engineering and Construction Company Limited" subject to the approvals as may be required including the approval of Shareholders of the Company.

The Registrar of Companies, Andhra Pradesh, Hyderabad confirmed the availability of the proposed name.

The Company shall undertake Postal Ballot to obtain the approval of the Shareholders of the Company.

Thanking you,

Yours truly,
For Maytas Infra Ltd.



G.Venakteswar Reddy
Company Secretary