



Engineering Services

IL&FS Engineering and Construction Company Limited
CIN - L45201AP1988PLC008624

January 23, 2016

To

The Secretary
The BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.
Tel: 022-22721234, Fax-2272 3121.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra(East), Mumbai-400 051.
Tel: 022 – 26598235, Fax-26598237/38

Registered Office

D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad - 500033

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E info@ilfsengg.com
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Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir/Madam,

Sub: Authorization of Key Managerial Personnel for determination of Material Events

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, this is to inform that the Board of Directors have authorized the following Key Managerial Personnel for determining the material events in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Mr. Murli Dhar Khattar, Managing Director
Door No. 8-2-120/113/3/4F, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad – 33
Phone: 040 – 40409333; E-mail: cs@ilfsengg.com
2. Dr. S N Mukherjee, Chief Financial Officer
Door No. 8-2-120/113/3/4F, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad – 33
Phone: 040 – 40409333; E-mail: cs@ilfsengg.com

Further, the Company Secretary of the Company shall be responsible for making the disclosure to the stock exchanges under the said regulations.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Murli Dhar Khattar
Managing Director

