

May 5, 2011

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax:022-2272 2039
Scrip Code: **532907**

Fax : 022-26598237/38
Scrip Code: **IL&FSENGG**

Dear Sir(s),

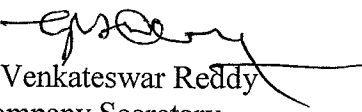
Sub: Intimation regarding Change of Registered Office

This is to inform you that the Registered Office of the Company has been shifted from H.No.6-3-1186/5/A, III Floor, Amogh Plaza, Begumpet, Hyderabad – 500 016 to H.No.6-3-1186/1&2, IL&FS Engineering House, Begumpet, Hyderabad – 500 016.

This is for your information and necessary action.

Thanking you,

Yours faithfully
for IL&FS Engineering and Construction Company Limited


G Venkateswar Reddy
Company Secretary