

December 12, 2012

<p>The Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai – 400 001</p> <p>Fax: 022 – 2272 2037 /39/41. Scrip Code: 532907</p>	<p>The National Stock Exchange of India Limited 5<sup>th</sup> Floor, “Exchange Plaza” Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>Fax: 022 – 2659 8237/38 Scrip Code: IL&amp;FSENGG</p>
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Dear Sirs,

**Sub:** Change in the Directorate of the Company  
**Ref:** Clause 30 of Listing Agreement

Please be informed that :

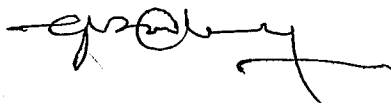
- Mr. Hari Sankaran, Vice Chairman & Managing Director of Infrastructure Leasing & Financial Services Limited, has been appointed as an Additional Director on the Board of the Company with effect from December 11, 2012. The Board of Directors of the Company have approved requisite circular resolution to this effect
- Mr. Arun K Saha has resigned as Director of the Company with immediate effect due to his other commitments

You are requested to note the foregoing

Thanking you,

Yours sincerely,

For IL&FS Engineering and Construction Company Ltd. *and reduced*



G.Venkateswar Reddy  
Company Secretary