

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532907		
NSE Symbol*	IL&FSENGG		
MSEI Symbol*	NOTLISTED		
ISIN*	INE369I01014		
Whether company has CIN	Yes		
CIN Number	L45201TG1988PLC008624		
Name of the company*	IL&FS Engineering and Construction Company Limited		
Registered office address			
Registered office address*	Door No. 8-2-120/113, Block B, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad, Telangana- 500034		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0091	040	40409333
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.ilfsengg.com		
Registered office email*	cs@ilfsengg.com		
Correspondence address			
Same as above	No		
Correspondence address*	Ground Floor, Enkay Centre, Plot No. A, Vanijya Nikunj, Udyog Vihar, Phase-5, NH-8, Gurugram, Harayana- 122016		
Correspondence state	Haryana		
Correspondence city	Gurugram		
Correspondence district	Gurugram		
Correspondence pin code	122016		
Correspondence contact number	ISD Code	STD Code	Number
	0091	0124	4988700
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	rajib_routray@ilfsengg.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	131121078	100
	National Stock Exchange of India Ltd(NSE)	131121078	100
	Metropolitan Stock Exchange of India	0	0

	Ltd(MSEI)		
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	131121078	
Held in dematerialised form in CDSL*	12347884	9.42
Held in dematerialised form in NSDL*	115959964	88.44
Physical*	2813230	2.15
Total no.of shares*	131121078	100
Total no. of Security holders as on end of the quarter*	28126	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Rajib Routray	
PAN of the compliance officer*		
Date of Appointment*	29-05-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	FCS	4016
Mobile no.*	9810591250	
Fax no.		
E-mail id*	rajib_routray@ilfsengg.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mr. Sujeet Kumar
Date of issue of report*	08-04-2025
Address*	B-88, First Floor, Defence Colony, New Delhi- 110024
City*	New Delhi
Pincode*	110024
Contact no.*	011-46790000
Fax no.	-
Email*	sanjaygrover7@gmail.com
Membership no.*	Fellow 12562
Firms registration number of audit firm	P2001DE052900
Name of the firm*	Sanjay Grover & Associates
COP number*	22684

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	KFin Technologies Limited
SEBI registration no.	INR000000221
Address	Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Mandal, Hyderabad, Telangana - 500032
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id*	mohan.a@kfintech.com
Website Address*	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	