

### 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, Haryana 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*	31-12-2025		
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 Ltd(MSEI)	0	0
	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*	12155855	9.27
Held in dematerialised form in NSDL*	116151993	88.58
Physical*	2813230	2.15
Total no.of shares*	131121078	100
Total no. of Security holders as on end of the quarter*	27219	

<b>BSE Ltd</b>		
	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	

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	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 Kumar Routray	
PAN of the compliance officer*	ADPPR0495J	
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 *		

<b>Details of Previous Compliance Officer</b>	
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	

<b>Certifying Auditor Details</b>		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Mr. Sujeeet Kumar	
Date of issue of report*	05-01-2026	
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	
<b>Registrar and Share Transfer Agent Details</b>		
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, Telanagna- 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)		