

IL&FS Engineering and Construction Company Limited
(In Joint Venture with Saudi BinLadin Group)

Registered Office
IL&FS Engineering House
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June 12, 2012

To

The Secretary
The Bombay Stock Exchange 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

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir,

Sub: Approvals from Registrar of Companies - Reg

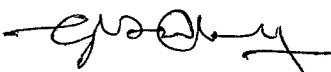
This is to inform that the Company has received the following approvals from the Registrar of Companies, Andhra Pradesh, Hyderabad :

- Approval for extension of accounting year 2011-12 up to September 30, 2012 under section 210 of the Companies Act, 1956
- Approval for extension of time for a period of three months for conducting of Annual General Meeting consequent to extension of accounting year.

Copies of approvals are attached for your kind information and record.

Thanking You,

Yours faithfully,
for IL&FS Engineering and Construction Company Limited


G.Venkateswar Reddy
Company Secretary