

Registered Office

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August 31, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, India – 400 001
Scrip Code: 532907

Kind Attn: Dhara Barot, Assistant Manager

Dear Sir/Madam,

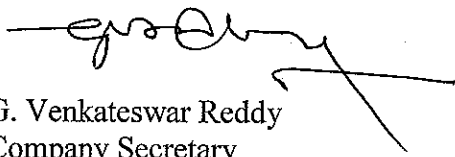
Sub: Rumour Verification - August 28, 2015 - IL&FS ENGINEERING AND CONSTRUCTION COMPANY LTD.

Ref: Your e-mail dated August 28, 2015

With reference to your e-mail on the captioned subject, we hereby clarify that, the Company as per the Company's philosophy of sustained corporate growth and long-term benefits for stakeholders, strives to enhance stakeholders' value through various means. This may include reduction of debt through various options including, if necessary, by sale of some of its investments. We wish to reiterate that this is a continuous exercise and, as and when any such transaction materializes, we shall make appropriate announcement through the Stock Exchanges in the terms of Clause 36 of the Listing Agreement.

Thanking you

For IL&FS Engineering and Construction Company Limited



G. Venkateswar Reddy
Company Secretary