

August 28, 2012

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: Bagging of Electrification Works worth Rs. 331 Cr.

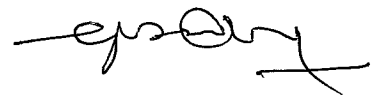
IL&FS Engineering and Construction Company Limited has won the following 3 power projects from **WBSEDCL** (West Bengal State Electricity Distribution Company Limited) which are to be completed simultaneously in 24 months.

Rural Electrification Works - Package-12

The project involves supply and delivery of materials/equipments for rural electricity infrastructure and household electrification of villages covering Thakurpukur, Mahestola, Budge, Budge-I, Budge-II, Kultali, Basanti, Sonarpur, Bhangar-I, Bhangar-II, Bishnupur-I, and Bishnupur-II blocks in 24- Paraganas (South) district of West Bengal under Backward Region Grant Fund Scheme (BRGF). The value of the project is **Rs. 99.22 crores**

Rural Electrification Works - Package-13

The project involves supply and delivery of materials/equipments for rural electricity infrastructure and household electrification of villages covering Canning-I, Canning-Ii, Baruipur, Joynagar-I, Joynagar-Ii, Mathurapur-I, Mathurapur-II, Magrahat-I & II, and Mandir Bazar blocks in 24- Paraganas (South) district of West Bengal under Backward Region Grant Fund Scheme (BRGF). The value of the project is **Rs. 115.74 crores**

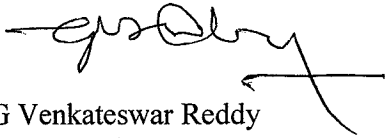


Rural Electrification Works - Package-14

The project involves supply and delivery of materials/equipments for rural electricity infrastructure and household electrification of villages covering Kulpi, Kakdwip, Namkhana, Pathar Pratam, Falta, Diamond Harbour-I & II blocks in 24-Paraganas (South) district of West Bengal under Backward Region Grant Fund Scheme (BRGF). The value of the project is **Rs. 115.73 crores**

Thanking You

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



G Venkateswar Reddy
Company Secretary