

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

Registered Office
6-3-1186/5/A, III Floor
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Hyderabad - 500 016

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September 6, 2011

National Stock Exchange of India Limited
'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel: 022 - 26598235, Fax: 26598237/38

The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street'
Mumbai- 400 001
Tel: 022 2272 1234/33, Fax: 2272 3121

Scrip Code: IL&FSENGG

Scrip Code: 532907

Re: Cessation of Govt. Nominee Directors - Reg

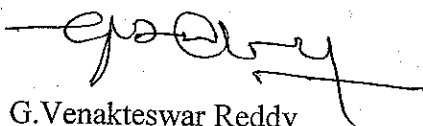
Dear Sirs,

This is to inform you that Shri Ved Jain and Shri Anil K Agarwal, the Govt. Nominee Directors on the Board of the Company, have ceased to be directors on the Board of the Company with effect from September 1, 2011, pursuant to the completion of their tenure.

A copy of the communication dated September 5, 2011 received to this effect from the Ministry of Corporate Affairs, Government of India is attached herewith.

Thanking you,

Yours truly,
For IL&FS Engineering and Construction Company Ltd.



G.Venakteswar Reddy
Company Secretary

Encl:a.a.

COURT MATTER

**F. No. 03/75/2009-CLII
Government of India
Ministry of Corporate Affairs**

**Shastri Bhawan,
Dr. Rajendra Prasad Road,
5th Floor, 'A' Wing,
New Delhi,
Dated: 05.09.2011**

To,

**M/s IL&FS Engineering and Construction Company Limited
(Formerly Maytas Infra Limited),
IL&FS Engineering House,
6-3-1186/1&2, Begumpet,
Hyderabad-500016**

**Subject: In the matter of M/s Maytas Infra Limited regarding continuation
of Nominee Directors.**

Sir,


I am directed to refer to the CLB's order dated 31.08.2009 (copy enclosed) on the subject noted above and to state that the tenure of the Government nominee directors has completed on 31.08.2011 and thereby, Shri Ved Jain and Shri Anil K. Agarwal ceased to be directors on the Board of Maytas Infra Limited with effect from 01.09.2011.

Yours faithfully,


(Vinod Sharma)
Deputy Director

Copy to:-

1. Shri Ved Jain, M/s Ved & Asspcoates, 33.1st Floor, Babar Road, Bangali Market New Delhi.
2. Shri Anil K. Agarwal, Aradhana Colony, Sector-XIII, R.K. Puram, New Delhi.
3. Director, SFIO
4. RD,(SER), Hyderabad
5. RoC, Hyderabad
6. Secretary, CLB, New Delhi


(Vinod Sharma)
Deputy Director