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March 18, 2014

To

The Secretary
BSE 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: Change in Directorate of the Company

Ref: Clause 30 of the Listing Agreement

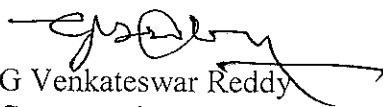
This is to inform that the Board of Directors of the Company on March 18, 2014 had appointed Mr. Dhananjay Mungale as an Additional Director of the Company.

Mr. Hari Sankaran has resigned as Director of the Company with immediate effect.

Further, Mr. Akberali Moawalla and Mr. Ahmad Dabbous have resigned as Directors of the Company and are appointed as Alternate Directors to Mr. Saleh Mohamad Binladen and Mr. El Mouhtaz El Sawaf respectively.

Thanking You,

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


G Venkateswar Reddy
Company Secretary