

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad - 500195, Andhra Pradesh,
INDIA

Dated : 29/05/2012

IN THE MATTER OF M/S IL&FS Engineering and Construction Company Limited (CIN : L45201AP1988PLC008624)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 210 OF THE COMPANIES ACT, 1956 FOR

CHANGE OF ACCOUNTING YEAR

The company has vide its application SRN B39617618 dated 22/05/2012 requested this office to grant extension of financial year under section 210(4) read with proviso attached therewith. The grounds for such an extension has been stated in aforesaid application dated 22/05/2012. It is stated that SCHEME OF ARRANGEMENT AND RECONSTRUCTION IS PENDING BEFORE HON'BLE HIGH COURT OF ANDHRA PRADESH. The application is approved for the following reasons - SCHEME OF ARRANGEMENT AND RECONSTRUCTION IS PENDING BEFORE HON'BLE HIGH COURT OF ANDHRA PRADESH Keeping in view, the aforesaid circumstances because of which company could not finalise its accounts, extension of 3 months is considered.

ORDER

The undersigned under the powers vested in him by virtue of section 210(4) read with proviso attached therewith hereby grants extension of 3 months in accounting year permitting the company to prepare account as at 30/09/2012. However, the company is hereby strictly warned to be more careful in future in compliance of provisions of the Companies Act, 1956.

Yours faithfully,



SHASHI RAJ DARA
Deputy Registrar of Companies
Registrar of Companies
Andhra Pradesh

Mailing Address as per record available in Registrar of Companies office:

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