

Registered Office	T +91 40 40409333 / 23408100
D. No. 8-2-120/113/3/4F	F +91 40 40409444 / 23401107
Sanali Info Park, Cyber Towers	W www.ilfsengg.com
Road No 2, Banjara Hills	
Hyderabad - 500033	

May 13, 2013

To

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,

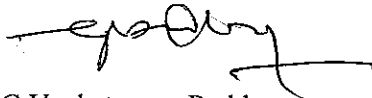
Sub: Change in Registered Office of the Company

This is to inform that IL&FS Engineering and Construction Company Limited has changed the Registered office of the Company from 6-3-1186/1&2, IL&FS Engineering House, Begumpet, Hyderabad – 500016 to **Door No. 8-2-120/113/3/4F, Sanali Info Park, Cyber Towers, Road No.2, Banjara Hills, Hyderabad – 500033** with effect from May 13, 2013.

This is for your information and records.

Thanking You,

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



G.Venkateswar Reddy
Company Secretary