

April 14, 2014

To

The Secretary
The 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/Madam,

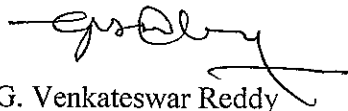
Sub: Intimation of expiry of options under “ESOP 2007” Scheme

With reference to the above, this is to inform that all the options granted under “ESOP 2007” Scheme of the Company on April 14, 2007 have expired on April 13, 2014. Consequently, there are no stock options in force which were granted under the said scheme and the said scheme is expired effective April 13, 2014.

This is for your kind information.

Thanking You,

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



G. Venkateswar Reddy
Company Secretary