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April 26, 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

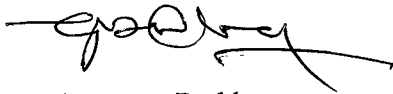
Dear Sir,

Sub: Receipt of LOA from Haryana Vidyut Prasaran Nigam Limited

This is to inform that IL&FS Engineering and Construction Company Limited has received a Letter of Award (LOA) from Haryana Vidyut Prasaran Nigam Limited (HVPNL), Panchkula for Design, Supply, Civil and Erection of 2 New 132 KV Substations, and 5 Nos. of 132 KV Extension Bays on a Turnkey Basis in Sonipat district in Haryana. The value of the project is Rs. 27.84 Crores, and is being funded by the World Bank. The project completion time is twelve months from the commencement date.

Thanking You,

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



G. Venkateswar Reddy
Company Secretary