

IL&FS Engineering and Construction Company Limited  
(In Joint Venture with Saudi BinLadin Group)

Registered Office  
IL&FS Engineering House  
6-3-1186/1 & 2, Begumpet  
Hyderabad - 500 016

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November 14, 2013

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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra(East), Mumbai-400 051.  
Tel:022 - 26598235, Fax-26598237/38

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir,

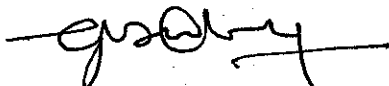
**Sub: Appointment of Director**

This is to inform that the Board of Directors of the Company have approved appointment of Mr. Murli Dhar Khattar as Director of the Company with effect from November 14, 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