



**Registered Office**  
D. No. 8-2-120/113/3/4F  
Sanali Info Park, Cyber Towers  
Road No 2, Banjara Hills  
Hyderabad - 500033

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December 26, 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,

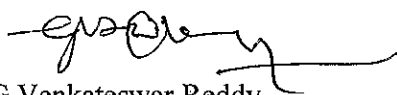
**Sub: Appointment of Managing Director**

This is to inform that subject to the approval of the Shareholders of the Company, the Board of Directors of the Company have approved appointment of Mr. Murli Dhar Khattar as Managing Director of the Company with effect from December 26, 2013 for a period of 3 years.

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