

May 03, 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, 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: Receipt of IMS Certificates (ISO 9001:2008, ISO 14001:2004, & OHSAS 18001:2007) from TUV Nord**

This is to inform that IL&FS Engineering and Construction Company Limited has been awarded with internationally acclaimed Integrated Management Systems (IMS) Certificates **(ISO 9001:2008 Quality Management System, ISO 14001: 2004 Environmental Management System, and OHSAS 18001:2007 Occupational, Health and Safety Assessment Series)** by TUV Nord (a Germany based international standards certifying body) covering all business sectors that include Transportation, Water, Power, Buildings & structures, Ports, and Oil & Gas.

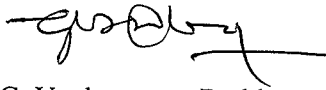
This IMS certification is in recognition of the Company's commitment to continuously improve the quality, environmental, occupational, health, and safety management system performance, and for complying with all applicable legal and contractual requirements while adopting best technology in project execution. The certification fulfils all the International Standard requirements, and assures the customer about delivering the most environmental friendly, qualitative, cost-effective, consistent service with utmost focus on Safety and Customer Satisfaction. It demonstrates the Company's systematic and process-driven approach to quality performance, execution, and service consistency, and will meet the needs of stakeholders, manage employees' needs, monitor risks & hazards, reduce inefficiencies, and maximize resources.

IMS Certification Audit by TUV Nord commenced from February 25, 2013 and concluded on March 2, 2013, and there were no Non-Conformances (NCR) reported. The Audit was done at the Company's Hyderabad and Gurgaon offices, and its sites spread across India for the compliance of all the three standards, i.e. ISO 9001:2008, ISO 14001:2004, and OHSAS 18001:2007.

The Company had earlier adopted Quality Management System (QMS) standard ISO 9001:2008. In view of the changing scenario of the industry and for continuous business improvement based on sustainable development, the Company went for IMS certification.

Thanking You,

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



G. Venkateswar Reddy  
Company Secretary