

March 24, 2015

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,

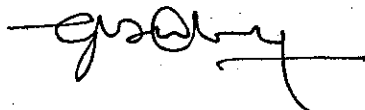
**Sub: Allotment of 558,427 Equity Shares under ESOP 2009 Scheme**

This is to inform that the Company on March 23, 2015 had allotted 558,427 Equity Shares of Rs. 10 each to the employees / Director of the Company/ Directors of the subsidiaries of the Company on exercise of options granted under Employees Stock Options Scheme 2009 at a price of Rs. 58.90 per Equity Share.

Accordingly, the Equity Share Capital of the Company has increased from Rs.1,115,643,910 to Rs. 1,121,228,180 comprising of 112,122,818 Equity Shares of Rs. 10 each fully paid up.

Thanking you,

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



G Venkateswar Reddy  
Company Secretary