

## Registered Office

D.No. 8-2-120/113/3  
4th Floor, Sanali Info Park  
Road No 2, Banjara Hills  
Hyderabad - 500033, A.P.

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F +91 40 40409444

W www.ilfsengg.com

August 8, 2014

The Secretary  
The 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&amp;FSENGG

Dear Sir,

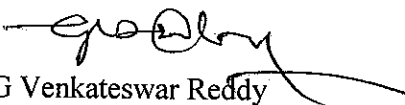
**Sub: Change in Directorate of the Company**

**Ref: Clause 30 of the Listing Agreement**

This is to inform that the Board of Directors of the Company on August 08, 2014 has appointed Ms. Alpa Sheth and Ms. Kanika Bhal as Independent Directors on the Board of Directors of the Company with effect from August 08, 2014 and has issued letters of appointment to them.

Thanking You,

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

  
G Venkateswar Reddy  
Company Secretary