

Registered Office

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November 28, 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, 5th 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: Changes in the Alternate Directorship of Mr. Ahmad Dabbous**Ref: Clause 30 of the Listing Agreement**

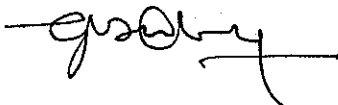
This is to inform that in terms of Section 161 of the Companies Act, 2013, the Board of Directors of IL&FS Engineering and Construction Company Limited in their meeting held on November 28, 2014, have noted that the office of Mr. Ahmad Mohamad Dabbous, Alternate Director to Mr. El Mouhtaz El Sawaf has been vacated, on November 10, 2014 when Mr. Sawaf attended the Board Meeting in India.

Further, Mr. Dabbous was appointed as Alternate Director to Mr. El Mouhtaz El Sawaf in the Meeting held on November 28, 2014.

This is for your information and records.

Thanking you

For IL&FS Engineering and Construction Company Limited



G. Venkateswar Reddy
Company Secretary