

Registered Office  
D.No. 8-2-120/113/3  
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August 26, 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&FSENGG

Dear Sir,

Sub: Change in Directorate of the Company – Resignation of Nominee Director

Ref: Clause 30 of the Listing Agreement

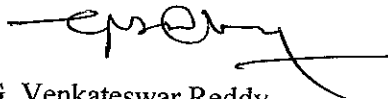
This is to inform that the Company has received letter from State Bank of India, Industrial Finance Branch, Hyderabad, intimating the resignation of Mr. Sundaram Srinivas Ranjan, Nominee Director of the Company. Mr. Ranjan was nominated by the State Bank in the year 2013 to act as Nominee Director on behalf of consortium of lenders of the Company.

Further, the Bank informed that they will nominate new director shortly on the Board of the Company.

This is for your information and records.

Thanking you

For IL&FS Engineering and Construction Company Limited



G. Venkateswar Reddy  
Company Secretary