

**Registered Office**

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October 26, 2015

To

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 Sirs,

**Sub: Legal Update on SEBI Order dated September 10, 2015**

**Ref: Clause 36 of the Listing Agreement**

Further to the earlier communication on the captioned matter, this is to inform that Securities Appellate Tribunal (SAT) granted stay order today i.e., October 26, 2015, in the matter of the order passed by Securities and Exchange Board of India (SEBI) dated September 10, 2015 directing the Company to disgorge an amount of Rs.59,16,49,091/- (Rupees Fifty-nine Crore Sixteen Lakh Forty-nine Thousand and Ninety-one only) along with simple interest @ 12% p.a. from January 7, 2009 till the date of payment, in the matter of alleged Insider Trading activity during the period when the Company was under the Control of erstwhile Promoters.

The matter has been posted for next hearing on January 12, 2016.

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



G. Venkateswar Reddy  
Company Secretary