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October 29, 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: Receipt of Rural Electrification Contract Works worth Rs. 196 Crores from WBSEDCL**Ref: Clause 36 of the Listing Agreement**

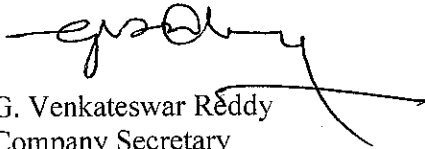
This is to inform that IL&FS Engineering and Construction Company Limited has won contract works from **WBSEDCL** (West Bengal State Electricity Distribution Company Limited) for construction of Rural Electrification Infrastructure, Erection Works, and Household Electrification in 24 Parganas (N) district of West Bengal under Rajiv Gandhi Grameen Vidyutikaran Yojana (RGGVY) – XII Plan. The total value of these contract works is **Rs. 196 Crores** and the completion period is 24 months.

The Company is presently executing such Electrification Power Projects for WBSEDCL (Package-12, 13, and 14) in 24- Paraganas (South) district of West Bengal under Backward Region Grant Fund Scheme (BRGF).

This is for your information and records.

Thanking you

For IL&FS Engineering and Construction Company Limited



G. Venkateswar Reddy
Company Secretary