

Registered Office

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August 14, 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, 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 Directorate

Ref: Clause 30 of the Listing Agreement

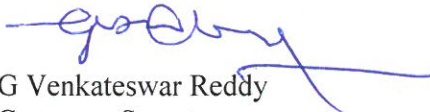
This is to inform that in terms of Section 161 of the Companies Act, 2013, the Board of Directors of IL&FS Engineering and Construction Company Limited in their meeting held on August 14, 2015, have noted that the office of Mr. Ahmad Mohammad Dabbous, Alternate Director to Mr. El Mouhtaz El Sawaf has been vacated, on August 14, 2015 when Mr. Sawaf attended the Board Meeting in India.

Further, the Board of Directors in the Meeting held on August 14, 2015 had re-appointed Mr. Dabbous as Alternate Director to Mr. El Mouhtaz El Sawaf with effect from August 15, 2015.

This is for your information and records.

Thanking you,

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


G Venkateswar Reddy
Company Secretary