

Registered Office

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November 27, 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 Sirs,

Sub: Resignation of Company Secretary

Ref: Clause 30 of the Listing Agreement

This is to inform that Mr. G. Venkateswar Reddy has resigned as the Company Secretary and Compliance Officer of IL&FS Engineering and Construction Company Limited with effect from November 30, 2015. The Company is in the process of appointing new Company Secretary & Compliance Officer.

This is for your information and records.

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited


Sambhu Nath Mukherjee
Chief Financial Officer