

June 16, 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: Receipt of Taking-over Certificate for Substantial Completion of Assam 19 Road Project

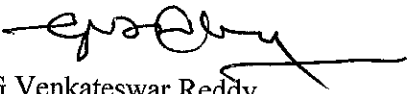
Ref: Clause 36 of Listing Agreement

This is to inform that the Company has received a Taking-Over Certificate for Substantial Completion from National Highways Authority of India (NHAI) (Ministry of Shipping, Road Transport & Highways) regarding Assam-19 Road Project. The project includes widening and strengthening of existing NH-37 from 2-Lane to 4-Lane from Km. 230.500 to Km. 205.000 of Dharmatul to Sonapur section of NH-37 in Assam on East-West Corridor under Phase-II Programme of NHDP.

The Company had successfully executed Assam-17 Road Project in North East India. Currently, the Company is executing Assam-25 Road Project, and Nagaland Road Project in North East India.

Thanking you,

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


G Venkateswar Reddy
Company Secretary