



Registered Office

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March 31, 2015

To

The Secretary
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: Redemption of Preference Shares

This is to inform that the Company had redeemed 5,985,780 .6% Cumulative Redeemable Preference Shares of Rs. 100 each fully paid up, on the due date i.e., March 31, 2015, as per the terms of the Issue.

Accordingly, the Preference Share Capital of the Company has decreased from Rs. 1,968,578,000 to Rs. 1,370,000,000 comprising of 13,700,000 Preference Shares of Rs. 100 each fully paid up.

Thanking you,

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

G Venkateswar Reddy
Company Secretary