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August 25, 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

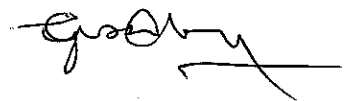
Dear Sir,

Sub: Receipt of LOA worth Rs. 190.88 Crores for Rural Electrification Works in Uttar Pradesh

Ref: Clause 36 of the Listing Agreement

This is to inform that IL&FS Engineering and Construction Company Limited (the Company) has received a Letter of Award (LoA) from Madhyanchal Vidyut Vitran Nigam Limited (MVVNL) for Rural Electrification (RE) works in Shahjahanpur district of Uttar Pradesh on a turnkey basis under Government of India Scheme of Deen Dayal Upadhyay Gram Jyoti Yojana (DDUGJY) Phase-II. The total value of this contract is Rs. 190.88 Crores, and the project completion period is 24 months. As part of this Scheme, 1961 villages of Shahjahanpur district will be electrified that will result in provision of 39880 Nos. of Services Connections to BPL (Below Poverty Line) card holders. This project is funded by REC under the Eleventh Programme.

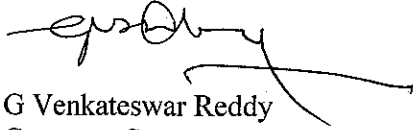
The Company is currently executing RE works in state of Uttar Pradesh for Paschimanchal Vidhyut Vitran Nigam Limited (PVVNL) worth around Rs. 389.28 Crores, and for Madhyanchal Vidyut Vitran Nigam Limited (MVVNL) worth Rs. 284.04 Crores in the state of Uttar Pradesh.



The Company is also executing RE works for West Bengal State Electricity Distribution Company Limited (WBSEDCL) in the state of West Bengal worth more than Rs. 500 Crores for 3000 villages.

Thanking you,

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



G Venkateswar Reddy
Company Secretary