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Sanall info Park, Cyber Towers	W www.ilfsengg.com
Road No 2, Banjara Hills	
Hyderabad - 500033	

June 07, 2014

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,

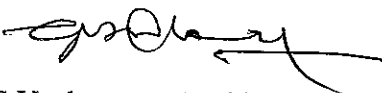
Sub: Allotment of Equity Shares under ESOP 2009 Scheme

This is to inform that the Company on June 07, 2014 had allotted 70,500 Equity Shares of Rs. 10 each to the employees/Directors/Directors of the subsidiaries of the Company on exercise of options granted under Employees Stock Options Scheme 2009 at a price of Rs. 58.90 per Equity Share.

Accordingly, the Equity Share Capital of the Company has increased from Rs. 89,78,72,430 to Rs. 89,85,77,430 comprising of 8,98,57,743 Equity Shares of Rs. 10 each fully paid up.

Thanking you,

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



G Venkateswar Reddy
Company Secretary