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October 13, 2014

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, 5<sup>th</sup> 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 from NHAI for Road Project in the State of Bihar**

**Ref: Clause 36 of the Listing Agreement**

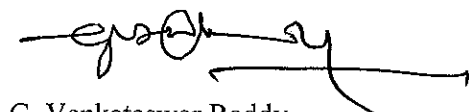
This is to inform that IL&FS Engineering and Construction Company Limited has received a Letter of Award (LoA) from National Highways Authority of India (NHAI) for a total value of Rs. 1232 Crores for Four Laning of Patna-Gaya-Dobhi Section of NH-83 from km 0.000 to km 127.217 in the state of Bihar to be executed under JICA ODA Loan Assistance. The project completion period is 1095 days from commencement date.

The widening of this national highway will give a major boost to the tourism industry there as it falls under the Buddhist circuit. It will also provide substantial economic gain in terms of reduced vehicle operating costs and reduced travel time.

This is for your information and records.

Thanking you

For IL&FS Engineering and Construction Company Limited

  
G. Venkateswar Reddy  
Company Secretary