

March 12, 2016

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 Sirs,

Sub: Appointment of Company Secretary & Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company in its meeting held on March 12, 2016 has approved the appointment of Mr. Sushil Kumar Dudeja, (ACS – 19265) as the Company Secretary & Compliance Officer of the Company with effect from April 04, 2016. Upon joining, Mr. Dudeja shall be considered the Key Managerial Personnel under Section 203 of the Companies Act, 2013 and shall be the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

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


Murli Dhar Khattar
Managing Director