## **LEFS** Engineering Services

IL&FS Engineering and Construction Company Limited

CIN - L45201AP1988PLC008624 ce | T +91 40 40409333

Registered Office D.No. 8-2-120/113/3 4th Floor, Sanali Info Park Road No 2, Banjara Hills Hyderabad - 500033, T.S.

F +91 40 40409444 W www.ilfsengg.com

March 23, 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, 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: Redemption of Preference Shares** 

This is to inform that the Company had redeemed 50 Lakhs 6% Optionally Convertible Cumulative Redeemable Preference Shares of Rs. 100 each amounting to Rs. 50 Crores and 3 Lakhs 6% Cumulative Redeemable Preference Shares of Rs. 100 each amounting to Rs. 3 Crores on March 23, 2015 as per the terms of the issue, as amended.

Accordingly, the Preference Share Capital of the Company has decreased from Rs.2,498,578,000 to Rs. 1,968,578,000 comprising of 19,685,780 Preference Shares of Rs. 100 each fully paid up.

Gurgaon Office: 4th Floor, Paras Down Town Centre, Golf Course Road, Sector-53, Gurgaon - 122 002

Thanking you,

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

G Venkateswar Reddy Company Secretary