

**Registered Office**D.No. 8-2-120/113/3  
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September 30, 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 has redeemed Preference Shares of Rs. 44.25 Cr., the details of which are as follows:

- (i) 37.50 Lakhs - 6% Optionally Convertible Cumulative Redeemable Preference Shares of Rs. 100 each amounting to Rs. 37.50 Crores; and
- (ii) 6.75 Lakhs - 6% Cumulative Redeemable Preference Shares of Rs. 100 each amounting to Rs. 6.75 Crores, as per the terms of the issue, as amended.

Accordingly, the Preference Share Capital of the Company stands at Rs. 92,75,00,000, post-redemption

Thanking you,

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



G Venkateswar Reddy  
Company Secretary