

September 17, 2016

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Hyderabad - 500033	

To

The General Manager
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/Madam,

Sub: Resignation of Director

Ref: Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

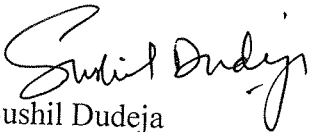
This is to inform that Ms. Alpa Sheth (DIN: 00461438), Non-Executive Independent Director of the Company, vide e-mail dated September 16, 2016, has tendered her resignation from the Directorship of the Company with effect from September 16, 2016

Notice of Resignation of Ms. Sheth will be placed in the next meeting of the Board of Directors of the Company for its noting

This is for your information and records

Yours faithfully,

For IL&FS Engineering and Construction Company Limited



Sushil Dudeja
Company Secretary

