

March 12, 2013

The Secretary
The Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.
Tel:022-22721234 Fax-2272 3121.

Scrip Code: 532907

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: IL&FSENGG

Dear Sir,

Sub: Receipt of EPC Contract in Road Sector for Rs. 1436.08 Crores

This is to inform that IL&FS Engineering and Construction Company Limited *and reduced* has received a Letter of Intent (LoI) from Kiratpur Ner Chowk Expressway Limited (KNCEL), an SPV incorporated by ITNL for the Project for a total value of Rs. 1436.08 crores.

The project is an Engineering, Procurement, and Construction (EPC) contract that involves four laning of Kiratpur Ner Chowk Section of NH-21 in the state of Punjab and Himachal Pradesh. The project completion period is 1005 days from commencement date. The total length of the project is 84.375 Kms. covering the district of Rupnagar in Punjab, and the districts of Bilaspur and Manali in Himachal Pradesh.

The scope of work includes 67.3 Kms. of Road Works, Minor Bridges, 18 numbers of Major Bridges, 5 numbers of Main Tunnels including one Escape Tunnel, Flyover, Pedestrian/Cattle Underpass, Toll Plaza, Truck Lay Bys, Bus Bays, and so on.

This is for your information and records.

Thanking You

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



G Venkateswar Reddy
Company Secretary