

November 25, 2012

To

The Secretary
The Bombay Stock Exchange 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

Sub: Board recommends dividend for Preference Shareholders

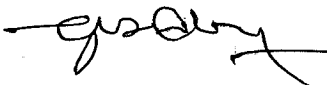
Ref: Clause 41 of the Listing Agreement

With reference to captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on November 25, 2012, has recommended 6% dividend for the Preference Shareholders of the Company for the Financial Years 2010-11 and 2011-12 on pro-rata basis for the number of days the preference shares were outstanding during the respective years.

This is for your information and records.

Thanking You

for IL&FS Engineering and Construction Company Limited 'and reduced'



G Venkateswar Reddy
Company Secretary