

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, 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**

Sub: Board recommends dividend for Preference Shareholders

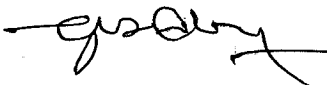
Ref: Clause 41 of the Listing Agreement

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