

IL&FS Engineering and Construction Company Limited

CIN - L45201TG1988PLC008624

Registered Office

D.No. 8-2-120/113 Block

B, 1st Fl, Sanali Info Park

Road No 2, Banjara Hills

Hyderabad - 500033

T +91 40 40409333

F +91 40 40400444

E info@ilfsengg.com

W www.ilfsengg.com

12th July, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: IL&FSENGG

Scrip Code: 532907

Sub: Reconciliation of Share Capital for the Quarter ended June 30, 2022.

Dear Sir

This is with reference to the requirement of furnishing an audit report duly reconciling, inter alia the total issued capital, listed capital and capital held by depositories in dematerialized form, the details of changes in share capital during the quarter, on quarterly basis to the stock exchanges as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

For compliance with the aforesaid Regulation, the Company has got the reconciliation carried out by a practicing Company Secretary, basis the statements/certificates received from K-Fin Technologies, Limited, the Company's R & T agent.

PFA is the report as aforesaid. You are requested to take the same on record and advise your constituents accordingly.

Thanking you

Yours faithfully

For IL&FS Engineering and Construction Company Limited

Rajib Kumar Routray
Company Secretary & Compliance Officer



Encl: as above

For any clarification(s), please contact

1. Mr. Rajib Kumar Routray-9810591250
2. Mr. Sistla Srinivas Kiran-9848055589





RPR & ASSOCIATES
COMPANY SECRETARIES

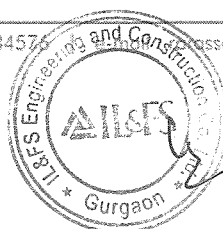
H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1.	For the Quarter ended	30th June, 2022					
2.	ISIN	INE369I01014					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED					
5.	Registered Office of the Company	Door No 8-2-120/113, Block B, 1 st Floor, Sanali Info Park, Road No 2, Banjara Hills Hyderabad, TG 500034					
6.	Correspondence Address	Door No 8-2-120/113, Block B, 1 st Floor, Sanali Info Park, Road No 2, Banjara Hills Hyderabad, TG 500034					
7.	Telephone & Fax Numbers	Tel: 040-40409333 Fax: 040-40409444					
8.	E-mail Address	rajib_routray@ilfsengg.com					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	1. National Stock Exchange of India Ltd. 2. BSE Limited.					
10.	Issued Capital (Equity)	13,11,21,078 Equity Shares					
		Number of shares		% of issued capital			
11.	Listed Capital (Equity): same for all SEs	13,11,21,078		100.00%			
12.	Held in Dematerialised form in CDSL	1,03,66,996		7.90%			
13.	Held in Dematerialised form in NSDL	11,79,40,851		89.95%			
14.	Held in Physical form	28,13,231		2.15%			
15.	Total No of Shares (12+13+14)	13,11,21,078		100.00%			
16.	Reason for difference if any between (10&11), (10&15) (11&15)	No difference					
17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges(Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	Nil				N.A	N.A	N.A
18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares if any	N.A					

RAVI PRASADA Reddy
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RAVI PRASADA
REDDY YEDDULA
Date: 2022.07.07
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R:/KFIN/MAY/AUDIT/55A
DATE:05/07/2022

THE COMPANY SECRETARY
IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED
Door No.8-2-120/113
B Block, 1st Floor, Sanali Info Park
Road No.2, Banjara Hills
Hyderabad
500033

Dear Sir/Madam

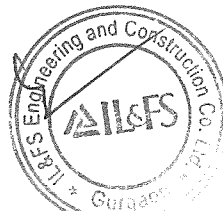
This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2022.

1. That the Total issued capital of the company is 131121078 Equity Shares of Rs.10/- each, out of which:
 - a) 16 Shareholders representing 2813231 Equity Shares constituting 2.15% of the subscribed and paid up capital are held in Physical Form.
 - b) 19556 Shareholders representing 117940851 Equity Shares constituting 89.95% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 14397 Shareholders representing 10366996 Equity Shares constituting 7.90% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED


Authorized signatory



KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)
Registered & Corporate Office:
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649