

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijya Nikunj,
Udyog Vihar, Phase – 5, NH-8, Gurugram
– 1,22016
Haryana India

April 13, 2023

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Compliance Department

M/s. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip code: 532907

Scrip Symbol: IL&FSENGG

Sub: Reconciliation of Share Capital for the Quarter ended March 31, 2023.

This has reference to Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 with respect to submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2023.

Please find attached the Reconciliation of Share Capital Audit Report provided by M/s. RPR & Associates, Practicing Company Secretaries.

For IL&FS Engineering and Construction Company Limited

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: a/a

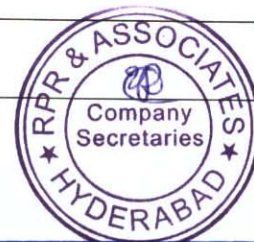
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31st March, 2023					
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	1,01,47,399			7.74%		
13.	Held in Dematerialised form in NSDL	11,81,60,448			90.11%		
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		



20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N.A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Mr. Rajib Kumar Routray Company Secretary & Compliance Officer Tel: 040-40409333 Fax: 040-40409444
23.	Name, Telephone & Fax No of Secretarial Auditor	Mr. Y.Ravi Prasada Reddy RPR & ASSOCIATES, Company Secretaries, H.No. 158/C, 2 nd Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad -38. Mobile No: +91 9989234576. Phone No:040-40330141.
24.	Appointment of Common Agency for registry work	KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500 032. Phones: 040 67162222 Fax No: 040 23420814
25.	Any other details that the auditor may like to provide.	-

Place: Hyderabad, Telangana, India.
Date: 11th April, 2023.

UDIN: F005783E000061872



**For RPR & Associates
Company Secretaries**

Y. Ravi Prasada Reddy

**Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360**