



September 6, 2016

To

The General Manager
BSE 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

Dear Sir/Madam,

Sub: Nomination of Director

Ref: Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Saudi Binladin Group, vide its letter dated September 4, 2016, has nominated Mr Ahmed Dabbous (DIN: 03625974) as a Director of the Company

The matter wrt appointment of Mr Dabbous will be placed in the next Meeting of the Board of Directors of the Company for its approval

This is for your information and records

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Sushil Dudeja
Company Secretary

