

July 2, 2016

To

The Secretary
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: Resignation 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 Mr. Dhananjay Mungale, Non-Executive Independent Director of the Company, vide letter dated July 01, 2016, has tendered his resignation from the Directorship of the Company with effect from July 01, 2016.

This is for your information and records.

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Sushil Dudeja
Company Secretary

