

Registered Office

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CIN L45201AP1988PLC008624

May 30, 2018

To

The General Manager  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400 001

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  
**Scrip Code: IL&FSENGG**

**Scrip Code: 532907**

Dear Sir/Madam,

**Sub: Resignation and Cessation of Director(s)**

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

This is to inform that Mr. Saleh Mohammed A Binladen (DIN: 03604752), Non-Executive Director of the Company, vide letter dated May 29, 2018, has tendered his resignation from the Directorship of the Company with effect from May 29, 2018 due to personal reasons

Consequent to the resignation of Mr. Saleh Mohammed A Binladen as the Director of the Company, Mr. Akberali Mohamedali Moawalla (DIN: 01450209), Alternate Director to Mr. Binladen ceased to be a Director of the Company with effect from May 29, 2018

Notice of Resignation and Cessation of Mr Binladen and Mr Moawalla from the directorship of the Company will be placed in today's meeting of the Board of Directors of the Company for its noting

This is for your information and records

Yours faithfully,

For IL&FS Engineering and Construction Company Limited



Sushil Dudeja  
Company Secretary

