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October 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, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir/Madam,

Sub: Resignation of Director

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 Karunakaran Ramchand (DIN: 00051769), Chairman of the Company, has submitted his resignation as Director of the Company effective from October 29, 2018, in accordance with the notice received by the Company on October 30, 2018

Notice of Resignation of Mr Ramchand from the directorship of the Company will be placed in the next 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

