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March 18, 2014

To

The Secretary
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.
Tel:022-22721234 Fax-2272 3121.

Scrip Code: **532907**

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: **IL&FSENGG**

Dear Sir,

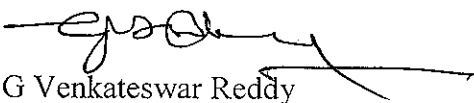
Sub: Issue Price of Equity Shares under the proposed Rights Issue

This is to inform that the Board of Directors in their meeting held on March 18, 2014 resolved to fix the price of the Equity Shares proposed to be issued under the Rights Issue at a later date. Consequently, the price for issue of Equity Shares on Rights Basis fixed on October 9, 2013 stands cancelled.

This is for your information.

Thanking You,

Yours faithfully,
for IL&FS Engineering and Construction Company Limited *and reduced*


G Venkateswar Reddy
Company Secretary