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October 12, 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 Ms. Sutapa Banerjee (DIN: 02844650), Non-Executive Independent Director of the Company, vide email dated October 12, 2018, has tendered her resignation from the Directorship of the Company with effect from October 12, 2018 due to increasing professional and personal commitments

Notice of Resignation of Ms Banerjee 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

