

December 6, 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: 532907**

**Scrip Code: IL&FSENGG**

**Sub: Resignation of Director**

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

Dear Sir/Madam:

This is to inform that Mr. Bhaskar Chatterjee (DIN: 01433538), Non-Executive Independent Director of the Company, *vide* his email dated December 6, 2018, has tendered his resignation from the directorship of the Company with effect from December 6, 2018 due to family commitments.

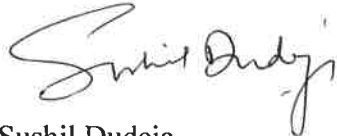
Further Mr. Chatterjee also confirmed that there were no other material reasons for his resignation from the Directorship of the Company

Notice of Resignation of Mr. Chatterjee 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

