

December 7, 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

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 Ganapathi Ramachandran (DIN: 00103623), Non-Executive Independent Director of the Company, *vide* his email dated December 7, 2018, has tendered his resignation from the directorship of the Company with effect from December 7, 2018 due to family commitments

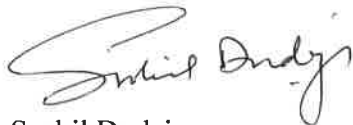
Further, Mr Ganapathi also confirmed that there were no other material reasons for his resignation from the Directorship of the Company

Notice of Resignation of Mr Ganapathi 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