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April 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: **IL&FSENGG**

Scrip Code: 532907

Sub: Letter from Paschimahal Vidyut Vitran Nigam Limited, Meerut (PVVNL) purporting to terminate Rural Electrification Works Contract (Contract) between IL&FS Engineering and Construction Company Limited (Company) and PVVNL

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

Dear Sir/Madam,

This is further to our letters dated September 8, 2017, November 20, 2017 and January 12, 2018 on the captioned subject

We wish to inform that, in response to the Letter from PVVNL purporting to terminate the Contract for rural electrification works of villages of Moradabad district, the Company initiated arbitration proceedings against PVVNL. Following which the Arbitral Tribunal was duly constituted and assumed office for hearing the matter.

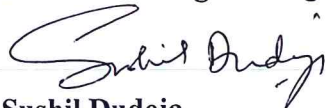
The matter was heard by Arbitral Tribunal (AT) on April 29, 2018, in which the AT has passed an interim order staying the operation of PVVNL's order which had inter alia blacklisted and debarred the Company for a period of one year from bidding for any projects of PVVNL

This is for your information and records

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited



Sushil Dudeja
Company Secretary

