

October 01, 2012

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

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: 532907

Scrip Code: IL&FSENGG

Dear Sir,

Sub: Extension of Redemption of 4, 50,000 6% Cumulative Redeemable Preference Shares of Rs. 100 each

This is to inform that the Company has extended the redemption period of 4,50,000 6%-Cumulative Redeemable Preference Shares of Rs.100/- each (CRPS), which were due for redemption on September 30, 2012, by a period of three years with an early redemption right to the Company before the extended period of three years by giving 30 days notice period

This is for your information and records.

Thanking You

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



G Venkateswar Reddy
Company Secretary