

**Registered Office**

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May 18, 2017

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: Demise of Mr Rajiv Sarin, Non-Executive Independent Director of the Company**  
**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Company was intimated today about the sad demise of Mr Rajiv Sarin (DIN: 05351721), Non-Executive Independent Director of the Company on May 11, 2017

Further, kindly note that he was the Chairman of Stakeholders Relationship Committee and Member of Corporate Social Responsibility Committee and Nomination and Remuneration Committee of the Board of Directors of the Company

This is for your information and record

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

  
Sushil Dudeja  
Company Secretary