

April 17, 2013

To
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

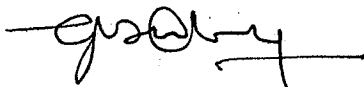
Dear Sir,

Sub: Receipt of LOI for Construction of Commercial Complex in Gurgaon

This is to inform that IL&FS Engineering and Construction Company Limited has received a Letter of Intent (LoI) from Unitech Limited for a total value of Rs. 77.5 Crores for construction of '*Signature III*', a commercial complex in Sector-15 (Part-2), Gurgaon. This Buildings project entails 3 Basements (G+11). The project completion period is 21 months. The special feature of this building is that unlike glass curtain walls, it has dry stone cladding and is designed as a classic building by Mr. Ricardo Boffil of RBTA, a Spanish architect of international fame.

Thanking You,

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



G. Venkateswar Reddy
Company Secretary