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March 16, 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, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Sub: Corrigendum in respect of Notice of Postal Ballot


Dear Sir/Madam,

Please find enclosed herewith the copy of Newspaper Advertisement for Corrigendum to the Notice of Postal Ballot dated February 10, 2017, published in Business Standard (English Newspaper) and Nava Telangana (Regional Newspaper) today

This is for your kind information and record

Yours faithfully,

For IL&FS Engineering and Construction Company Limited


Sushil Dudeja
Company Secretary

Encl: As above