

Date : May 29, 2017

The Board of Directors
IL&FS Engineering and Construction Company Limited
Door No. 8-2-120/113/3,
4th Floor, Sanali Info Park
Road No. 2, Banjara Hills
Hyderabad-500033

Sub : Notice u/s 160 of the Companies Act, 2013

Ref : DP ID/Client ID IN302902 40197432

Sir(s)/ Madam,

I, A N Dileep, Shareholder of the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr Bhaskar Chatterjee (DIN 01433538) for the office of Director of IL&FS Engineering and Construction Company Limited, in the ensuing Annual General Meeting of the Members of the Company or any adjournment thereof

Please find enclosed cheque no 024965 dated May 29, 2017 for Rs 1,00,000 (Rupees One Lac Only) drawn on ICICI Bank being the deposit for proposing his candidature as a Director

Thanking You

Yours sincerely



A N Dileep