

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 IN302269/10511622

Sir(s)/ Madam,

I, Mukesh Sharma, 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 Ganapathi Ramachandran (DIN 00210430) 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 768204 dated May 29, 2017 for Rs 1,00,000 (Rupees One Lac Only) drawn on State Bank of India being the deposit for proposing his candidature as a Director

Thanking You

Yours sincerely


Mukesh Sharma