

Registered Office

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August 29, 2017

To

The General Manager
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: IL&FSENGG

Scrip Code: 532907

Sub: Change in Statutory AuditorsRef: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform that the Members of the Company at their 28th AGM held on Monday, August 28, 2017 appointed BSR & Associates LLP, Chartered Accountants (Firm Registration No. 116231W/W-100024) and M Bhaskara Rao & Co., Chartered Accountants (Firm Registration No. 000459S) as Joint Statutory Auditors of the Company who shall hold office from the conclusion of 28th AGM for a term of 5 consecutive years till the conclusion of 33rd AGM of the Company, subject to ratification of appointment by the Members at every AGM

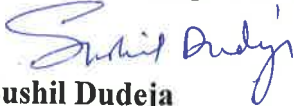
Further, in terms of the provisions of Section 139 of the Companies Act, 2013 read with Rules made thereunder, the term of appointment of S R Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), has been expired at the conclusion of 28th AGM

A brief profile each of the BSR & Associates LLP and M Bhaskara Rao & Co is enclosed as an Annexure

This is for your information and records

Yours Faithfully

For IL&FS Engineering and Construction Company Limited


Sushil Dudeja
Company Secretary



Encl: as above

Profile of B S R & Associates LLP, Chartered Accountants (Firm Registration No. 116231W/W-100024)

B S R & Associates (the firm ') was constituted on 01 December 1996 having firm registration no. 116231W. It was converted into limited liability partnership i.e. B S R & Associates LLP on 14 October 2013 with firm registration no. 116231W/W-100024. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011

B S R & Associates LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Co. LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara and Kochi

Profile of M Bhasakara Rao & Co., Chartered Accountants (Firm Registration Number 000459S)

M. Bhaskara Rao & Co (MBRC), a firm of Chartered Accountants based in Hyderabad, was set up in 1961 by Mr. M Bhaskara Rao. Presently, MBRC is a partnership of 11 partners and employs over 150 people in various capacities and competencies to deliver services consistent with the vision and mission statement of MBRC. MBRC operates in four states through five offices – its head office located in Hyderabad and branches in Kakinada, Vishakhapatnam (AP), Chennai and Bangalore. In the course of its professional practice for over five decades, MBRC had the opportunity to serve some of the largest Public Sector Enterprises, Nationalized Banks, Regulatory Authorities and large and medium scale private sector enterprises

MBRC offers a wide range of professional services, with a strong accent on Audit and Assurance, Taxation and Business Advisory services

MBRC is managed by a Board of Partners (BoP) comprising four of its senior most partners. The BoP lays down the policies and procedures for quality in rendering professional service, monitors the service delivery and reviews client relationships from time to time. The firm's policies, performance and other professional matters are periodically reviewed by all the partners at their review meetings