

Registered Office

D. No. 8-2-120/113/3/4F
Sanali Info Park, Cyber Towers
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Hyderabad - 500033

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September 28, 2013

To

The Secretary
The BSE 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: Extension of Financial Year ending on September 30, 2013 by a period of six months - Reg

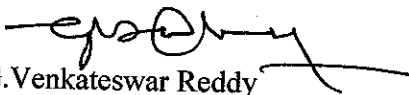
This is to inform you that the Board of Directors of the Company, through resolution by circulation, have approved the extension of financial year of the Company ending on September 30, 2013 by a period of 6 (six) months i.e. up to March 31, 2014, in order to align the Financial Year of the Company in terms of the provisions of the Companies Act, 2013, subject to approval of the Registrar of Companies, Andhra Pradesh.

Accordingly, the annual accounts of the Company for the current financial year shall be prepared for a period of 18 (eighteen) months from October 01, 2012 to March 31, 2014.

This is for your kind information and record.

Thanking You,

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


G.Venkateswar Reddy
Company Secretary