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June 11, 2013

To
The Secretary
The Bombay Stock Exchange 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,

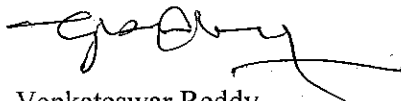
**Sub: Receipt of LOA for construction of Elevated Viaduct for Rapid Metro Rail
Project-Gurgaon (Phase II)**

This is to inform that IL&FS Engineering and Construction Company Limited has received a Letter of Award (LOA) for Construction of Elevated Viaduct for the Rapid Metro Rail Project, Phase-II (RMRG). This contract involves construction of single and double track Elevated Viaduct from chainage 15950m to 22650m (approximate) for Rapid Metro Rail Gurgaon Limited (RMGL), an SPV formed for the implementation of RMRG Project. The total value of this contract is Rs. 266.50 Crores, and the project completion period is 24 months.

The Company has already successfully executed Phase-I of this RMRG Project running a length of 5.9 kms that involved Design & Construction of single and double track Elevated Viaduct including six elevated station buildings. RMRG is India's first privately funded Metro which is completely elevated and the project involves innovative design comprising 20 and 25 meters length of pre-tensioned box girders, specialized structures like prefabricated steel spans up to 48 meters in length, and so on.

Thanking You,

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



G. Venkateswar Reddy
Company Secretary