

January 10, 2011

To

<p>The Bombay Stock Exchange Limited Department of Corporate Services P.J.Towers, Dalal Street <u>Mumbai – 400 001</u></p> <p>Fax: 022 – 2272 2037/39/41.</p> <p>Scrip Code: 532907</p>	<p>The National Stock Exchange of India Limited 5th Floor, “Exchange Plaza” Bandra Kurla Complex. Bandra (E) <u>Mumbai – 400 051</u></p> <p>Fax: 022 – 2659 8237/38</p> <p>Scrip Code: MAYTASINFR</p>
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Dear Sir(s),

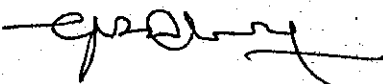
Sub: Change of Name of Maytas Infra Ltd.

This is to inform you that the name of Maytas Infra Ltd. has been changed as “IL&FS Engineering and Construction Company Limited” with effect from January 7, 2011.

We request you to kindly take all necessary steps to update your records accordingly.

Thanking you,

Yours truly,
For IL&FS Engineering and Construction Company Ltd.


G.Venkateswar Reddy
Company Secretary