

Registered Office
D. No. 8-2-120/113/3/4F
Sanall Info Park, Cyber Towers
Road No 2, Banjara Hills
Hyderabad - 500033

T +91 40 40409333 / 23408100
F +91 40 40408444 / 23401107
W www.ilfsengg.com

October 09, 2013

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,
BandraKurla Complex,
Bandra(East), Mumbai-400 051.
Tel:022 – 26598235, Fax-26598237/38

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir,

Sub: Outcome of Board Meeting - Issue of Equity Shares on Rights basis

Ref:Clause 22 (a) of the Listing Agreement

This is to inform that, the Board of Directors of the Company at their meeting held on Wednesday, October 9, 2013, had approved the issue of Equity Shares of face value of Rs. 10 each to the existing Equity Shareholders on Rights basis (Rights Issue), up to Rs. 300 Crores, at a price of 7.5% less than the closing price of the share at NSE today i.e. October 09, 2013, subject to all applicable statutory and regulatory approvals.

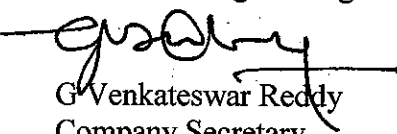
The terms and conditions of the Rights Issue, including the rights entitlement ratio, issue size, record date, timing of the issue and other matters shall be decided in consultation with the Lead Manager to the Rights Issue

The Board has resolved to convene Extra-Ordinary General Meeting of Shareholders of the Company on November 11, 2013 to approve inter-alia increase of Authorized Capital in order to facilitate the Rights Issue.

This is for your information and records.

Thanking You

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


G Venkateswar Reddy
Company Secretary