

September 3, 2016

To

The General Manager  
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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.  
Tel: 022 – 26598235, Fax-26598237/38

**Scrip Code: 532907**

**Scrip Code: IL&FSENGG**

Dear Sir/Madam,

**Sub: Resignation of Directors**

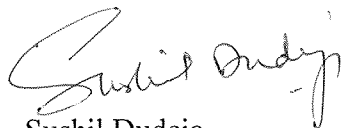
**Ref: Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Mr. Ved Kumar Jain (DIN: 00485623) and Mr. Anil Kumar Agarwal (DIN: 00000100), Non-Executive Independent Directors of the Company, vide letter dated September 2, 2016, have tendered their resignation from the Directorship of the Company with effect from September 2, 2016

Notice of Resignation of Mr. Jain and Mr. Agarwal will be placed in the next Meeting of the Board of Directors for its noting

This is for your information and records

Yours faithfully,  
For IL&FS Engineering and Construction Company Limited



Sushil Dudeja  
Company Secretary

