

30th March 2024

NOTICE TO SHAREHOLDERS OF IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED

Dear Sir/ Madam,

Sub: Treatment in case of KYC non-compliant folios -Physical securities

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN (Aadhar seeded) or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**.

Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness:

https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

Please note the folios, which are incomplete about PAN (Aadhar seeded) or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature, the following consequences will follow:

- I. In case of non-updation of PAN (Aadhar seeded) or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from **April 01, 2024**, upon furnishing all the aforesaid details in entirety.
- II. If a security holder updates the folio with the KYC details as aforesaid after **April 01, 2024**, then the security holder would receive all the dividends/interest etc. declared during that period (**from April 01, 2024, till date of updation**) automatically in respect of the folio/securities.

In case of any additional information/clarifications, do reach out to the Company Secretary.

Thanking you
For **IL&FS Engineering and Construction Company Limited**

Sd/-
Rajib Kumar Routray
Company Secretary & Compliance Officer



