

Registered Office

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29th Sept-2022

To

The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: IL&FSENGG

Scrip Code: 532907

Dear Sir / Madam,

Sub:- Re-Appointment of Statutory Auditors of the Company

In continuation of our letter dated 29th May,2022, we hereby inform you that M/s. M. Bhaskara Rao & Co., (Firm Registration No: 000459S) has been reappointed as Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of 33rd Annual General Meeting till the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty-eight AGM to be held in the year 2027. The brief profile of M/s. M. Bhaskara Rao & Co has already been provided to stock exchanges vide our letter dated 29th May-2022.

The aforesaid re-appointment of Auditor has been approved by the shareholders of the Company at the Thirty Third Annual General Meeting held on 29th Sept-2022.

Please take the above on record

Thanking You & Yours faithfully
For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray
Company Secretary & Compliance Officer

