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November 20, 2014

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

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir,

Sub: Receipt of Rural Electrification Works worth Rs. 239.6 Crores from PVVNL

Ref: Clause 36 of the Listing Agreement

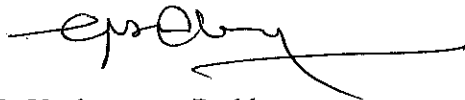
This is to inform that IL&FS Engineering and Construction Company Limited has bagged two individual contracts from PVVNL (Paschimanchal Vidhyut Vitran Nigam Limited), a discom of Uttar Pradesh state for Rural Electrification (RE) works with value of Rs. 145.55 Crores and Rs. 94.05 Crores respectively totaling Rs. 239.6 Crores in Uttar Pradesh.

The first contract involves RE work of villages of Moradabad district and the second contract involves RE works of villages of Amroha (JP Nagar) district in Uttar Pradesh under Rajiv Gandhi Grameen Vidyutikaran Yojana (RGGVY) 12th Plan on turnkey basis. The completion period for both these contracts is 24 months.

This is for your information and records.

Thanking you

For IL&FS Engineering and Construction Company Limited



G. Venkateswar Reddy
Company Secretary