

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijya Nikunj,
Udyog Vihar, Phase – 5, NH-8, Gurugram
– 1,22016
Haryana India

15th December 2023

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: **IL&FSENGG**

Sub: Clarification on Quick Results submitted for the Quarter/Period ended 30-09-2023

Dear Sir

This refers to the clarification sought vide your email dated 15th December 2023 on with respect to deficiency/non-submission observed in Quick Results, submitted by the Company for the Quarter and Half Year ended 30th September 2023. The same has earlier been clarified vide our letter dated 29th November 2023. Please find the following clarifications.

1. The Audit Committee and Board Meetings were held on 9th November 2023 through Video Conference/Other Audio-Visual Means. The financial results were approved by the Board after the same were reviewed by the Audit Committee. The duly results signed and stamped, digitally signed by two Non-executive Directors comprising Mr. Manish Kumar Agarwal (DIN:02885603) and Mr. Danny Samuel (DIN:02348138) apart from CEO, CFO and Company Secretary, authorized by Board and later uploaded on NSE and BSE portal respectively. (Certified copy of resolution attached)

2. The financial results were duly submitted in XML/Machine Readable Format within the stipulated timeline around 11 pm vide Ack No.94478 on 9th November 2023(copy attached)

Trust, this clarifies.

Thanking you

Yours faithfully

For IL&FS Engineering & Construction Company Limited

RAJIB KUMAR ROUTRAY
Company Secretary & Compliance Officer

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Door NO# 8-2-120/113, B Block, First Floor Sanali Info Park, Rd. No 2, Banjara Hills, Hyderabad 500034, Telangana India

T +91 40 40409333**F** +91 40 40409444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 341ST MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED ("COMPANY") HELD ON 9TH NOVEMBER 2023 THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

"RESOLVED THAT Unaudited Standalone and Consolidated Financial results along with Notes for the Quarter and Half Year ended 30th September 2023 along with the Limited Review Report of the Statutory Auditor, as considered, reviewed and submitted by the Audit Committee and placed before the meeting be and are hereby approved and the same be signed as per the provisions of SEBI LODR Regulations and the signatories be authorized to do all necessary act(s), deed(s) or thing(s) which are required or deemed required or expedient for giving effect to the resolution".

RESOLVED FURTHER THAT Mr. Manish Kumar Agarwal and Mr. Danny Samuel, Non-executive Directors, CEO and CFO be and are hereby severally authorized to sign the Standalone and Consolidated Financial Statements and notes thereto for the Quarter and Half Year ended 30th September 2023.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file the PDF and XBRL version of the unaudited financial results comprising Standalone and Consolidated with requisite notes and Reports with Stock Exchanges and do all necessary act(s), deed(s) or thing(s) including publication of the same in 2 newspapers as per Regulation 47 of SEBI LODR Regulation, which are required or deemed required or expedient in this regard."

By Order of the Board of Directors
For IL&FS Engineering and Construction Company Limited



Rajib Kumar Routray
Company Secretary
FCS 4016

Corporate Office

Ground Floor, Enkay Centre,
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Udyog Vihar, Phase – 5, NH-8, Gurugram
– 1,22016
Haryana India

29th November 2023

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: **IL&FSENGG**

Sub: Clarification on Quick Results submitted for the Quarter/Period ended 30-09-2023

Dear Sir

This refers to the clarification sought vide your email dated 28th November 2023 on NEAPS platform with respect to deficiency/non-submission observed in Quick Results, submitted by the Company for the Quarter and Half Year ended 30th September 2023. Please find the following clarifications.

1. The Audit Committee and Board Meetings were held on 9th November 2023 through Video Conference/Other Audio-Visual Means. The financial results were digitally signed by two Directors comprising Mr. Manish Kumar Agarwal (DIN:02885603) and Mr. Danny Samuel (DIN:02348138) at their respective operating locations and later uploaded on NSE and BSE portal respectively. Albeit, while annexing the covering letter, duly and digitally signed by the undersigned, the digital signatures of Directors somehow, got disappeared. Thus, please find enclosed the digital signed copies of results for the Quarter and Half Year ended 30th September 2023 for the record of exchanges.
2. The financial results were duly submitted in XML/Machine Readable Format within the stipulated timeline. Please find the acknowledgement issued by the exchange.
3. The Board Meetings were concluded at 16.20 Hrs. The inadvertent and incorrect mention of Board Meeting time is regretted please.

Thanking you

Yours faithfully

For IL&FS Engineering & Construction Company Limited

RAJIB KUMAR ROUTRAY
Company Secretary & Compliance Officer

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National Stock Exchange Of India Limited

Date of 09-Nov-2023

NSE Acknowledgement

Symbol:-	IL&FSENGG
Name of the Company: -	IL&FS Engineering and Construction Company Limited
Submission Type:-	Results
Quarter/Period Ended: -	,30-Sep-2023,30-Sep-2023
Date of Submission:-	09-Nov-2023
NEAPS App. No:-	94478

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.