

Registered Office

D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad - 500033, T.S.

T +91 40 40409333
F +91 40 40409444
W www.ilfsengg.com

February 11, 2015

To

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: Changes in the Directorate

Ref: Clause 30 of the Listing Agreement

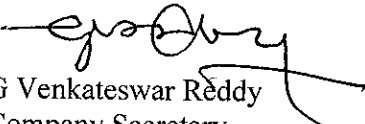
This is to inform that in terms of Section 161 of the Companies Act, 2013, the Board of Directors of IL&FS Engineering and Construction Company Limited in their meeting held on February 11, 2015, have noted that the offices of Mr. Akber Moawalla and Mr. Ahmad Mohammad Dabbous, Alternate Directors to Mr. Saleh Mohammad Bin Laden and Mr. El Mouhtaz El Sawaf respectively have been vacated, on February 11, 2015 when Mr. Saleh Bin Laden and Mr. Sawaf attended the Board Meeting in India.

Further, the Board of Directors in the Meeting held on February 11, 2015 had re-appointed Mr. Moawalla and Mr. Dabbous as Alternate Directors to Mr. Saleh Bin Laden and Mr. El Mouhtaz El Sawaf with effect from February 12, 2015.

This is for your information and records.

Thanking you,

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


G Venkateswar Reddy
Company Secretary