



INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED

April 7, 2017

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

Madam;

Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

Re : IL&FS Engineering and Construction Company Limited

This has reference to the captioned subject

Enclosed herewith the declaration in terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in respect of Company's investment in IL&FS Engineering and Construction Company Limited as on March 31, 2017

Please acknowledge receipt

Sincerely,

Avinash Bagul
Chief Operating Officer &
Company Secretary

Encl. As above



INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED

Annexure-I

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Part-A-Details of Shareholding

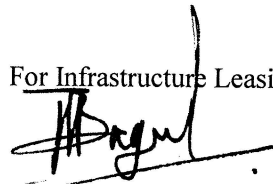
(1)	Name of the Target Company (TC)	IL&FS Engineering and Construction Company Ltd			
(2)	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited, BSE Limited			
(3)	Particular of the Shareholders				
	(a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC				
	Or				
	(b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	(1)	Infrastructure Leasing & Financial Services Limited (IL&FS)		
		(2)	IL&FS Financial Services Limited (IFIN)		
		(3)	Mr Ravi Parthasarathy	Person Acting in Concert (PAC)	
		(4)	Mr Hari Sankaran		
		(5)	Mr Arun K Saha		
		(6)	Mr K Ramchand		
		(7)	Mr Mukund Sapre		
(4)	Particulars of the holding of persons mentioned (3) above		No. of Shares	% w.r. total shares/voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
	Infrastructure Leasing & Financial Services Ltd	(1)	27,486,243	20.96	--
	IL&FS Financial Services Ltd	(2)	27,914,641	21.29	--
	Mr Ravi Parthasarathy	(3)	Nil	Nil	--
	Mr Hari Sankaran	(4)	Nil	Nil	--
	Mr Arun K Saha	(5)	Nil	Nil	--
	Mr K Ramchand	(6)	40,000	0.03	--
	Mr Mukund Sapre	(7)	Nil	Nil	--
	Total		55,440,884	42.28	--
(5)	As on March 31, 2017, holding of:	IL&FS	IFIN	PAC	
	(a) Shares	27,486,243	27,914,641	40,000	
	(b) Voting Rights (otherwise than by Shares)				
	(c) Warrants				
	(d) Convertible Securities				
	(e) Any other instruments that would entitle the holder to receive shares in the TC				

Contd.....p/2

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note : IFIN is a subsidiary of IL&FS and is part of Promoter Group ie. IL&FS

For Infrastructure Leasing & Financial Services Limited

A handwritten signature in black ink, appearing to read 'A. Bagul', written over a horizontal line.

 Avinash Bagul
Chief Operating Officer &
Company Secretary

Date : April 7, 2017

Place : Mumbai