



Infrastructure Leasing & Financial Services Limited

April 4, 2025

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 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Re : IL&FS Engineering and Construction Company Limited

This has reference to the captioned subject.

IL&FS group as a Promoter (alongwith IL&FS Financial Services Limited as PAC) has got investments in IL&FS Engineering and Construction Company Limited.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of IL&FS Engineering and Construction Company Limited has been made directly or indirectly by the Company.

You are requested to accept and take on record.

Please acknowledge receipt.

Sincerely,

Shekhar Prabhudesai
Company Secretary