



Infrastructure Leasing & Financial Services Limited

April 07, 2026

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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 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