

IL&FS Engineering and Construction Company Limited CIN - L45201TG1988PLC008624

Corporate Office

Ground Floor, Enkay Centre, Plot No# A, Vanijay Nikunj, Udyog Vihar, Phase-5, NH-8, Gurugram- 122016, Harvana. T +91 124 4988700 F +91 124 4988750 E info@llfsengg.com W www.llfsengg.com

India

7th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd "Exchange Plaza" Bandra- Kurla Complex,

Bandra (East), Mumbai- 400 051

Symbol: IL&FSENGG

Sub:

Dear Sir/Madam,

"This is in furtherance to our reply given by the Company on 29th August 2022 in response to NSE's clarification sought vide email query on 27th August 2022(7.58 PM IST).

In the interest of repetition, your esteemed exchange may please note that an investigation into the affairs of Infrastructure Leasing & Financial Services Limited(IL&FS) and its subsidiaries was directed by the Central Government. The Company, being a subsidiary of IL&FS, was also asked to submit various desired documents/attendance of officials in response to summons etc. Accordingly, the Company, had been complying with the requirements of SFIO from time to time.

Pursuant to Regulation 4 read with Regulation 30, Schedule III of SEBI LODR Regulations, 2015, kindly be informed that the report pertaining to IECCL has been submitted by SFIO to the Central Government. The MCA, in turn, has shared the summary of charges with IL&FS with direction to take suitable cognisance/ actions in the matter.

The Board of Directors of the Company are yet to formally take on record the same and the contents thereof.

This is for your necessary information and records please.

Thanking You, Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Rajib Kumar Routray

Company Secretary & Compliance Officer

