

Registered Office

D.No. 8-2-120/113 Block
B, 1st Fl, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad -500033

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Date: January 11, 2021

To

Listing Compliance Department
M/s. BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

The Manager
Listing Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020


Ref: Scrip Code: IL&FSENGG / 532907

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from KFin Technologies Private Limited (Registrar and Share Transfer Agent), we hereby confirm that no requests were received from depository participants for dematerialization of securities during the quarter ended December 31, 2020 by the KFin Technologies Private Limited (Registrar and Share Transfer Agent) of the Company.

We request to take the same on your record.

Thanking you

For **IL&FS Engineering and Construction Company Limited**


(CS. SRINIVASA KIRAN)
Company Secretary

Encl: a/a.



R/KFIN/I LFS / DMT/74(5)

January 04, 2021

IL & FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED
DOOR NO. 8-2-120/113
B BLOCK, 1ST FLOOR, SANALI INFO PARK
ROAD NO.2, BANJARA HITLS
HYDERABAD - 500033

Dear Sir,


Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020.

In accordance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018. We hereby confirm that there is no securities dematerialised / rematerialized for the quarter ended 31st December, 2020.

Thanking you,

Yours faithfully;

KFin Technologies Private Limited



Pandu R

Asst. Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649