

D. No-8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad-500 034, Telangana, INDIA.	CIN - L4201TG1988PLC008624 T +91 40 4040 9333 F +91 40 4040 9444 E info@ilfsengg.com W www.ilfsengg.com
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October 16, 2019

To

The General Manager
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001

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

Scrip Code: 532907

Scrip Code: IL&FSENGG

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015
for the Half year ended 30th September, 2019**

Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2019 issued by a Practicing Company Secretary

This is for your kind information and records

Thanking you,

Yours Faithfully,
For IL&FS Engineering and Construction Company Limited


J Veerraju
Company Secretary

Encl: as above





RPR & ASSOCIATES
COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. IL&FS Engineering and Construction Company Limited**, having its Registered Office at Door No. 8-2-120/113/3/4F, Sanali Info Park, Cyber Towers, Road No. 2, Banjara Hills, Hyderabad-500 033 being maintained by **M/s. Karvy Fintech Private Limited**, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company/RTA has not received any request during the said period for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad.
Date: 16th October, 2019
UDIN: F005783A000093519



**For RPR & Associates
Company Secretaries**


Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360