

Registered Office

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CIN L45201AP1988PLC008624

September 10, 2019

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

Scrip Code: 532907

To
The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East), Mumbai-500 051
Scrip Code: IL&FSENGG

Sub: **Intimation of approval for extension of Annual General Meeting**

Dear Sir/Madam

We refer to the provisions of SEBI (LODR) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Hyderabad for extension of time for holding 30th Annual General Meeting (AGM) of the Company, which is due to be held by September 30, 2019 as per the requirements of Section 96 of the Companies Act, 2013, for another period of 2 months 15 days

You are requested to take the same on record

Thanking you,

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



J Veerraju
Company Secretary





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 2019-09-09

IN THE MATTER OF M/S IL&FS ENGINEERING AND CONSTRUCTION COMPA CIN
I.45201TG1988PLC008624
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H85091247 on 27-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the reasons given in the e-form and submission made in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

IL&FS ENGINEERING AND CONSTRUCTION COMPA

Door No. 8-2-120/113/3/4F, Sanali Info Park,, Cyber Towers, Road No. 2,
Banjara Hills,, Hyderabad, Telangana, India, 500033



Note: This letter is to be generated only when the application is approved by RoC office