

IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624

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

T +91 40 40409333
F +91 40 40400444
E info@ilfsengg.com
W www.ilfsengg.com

09th Oct-2020

The General Manager
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
Listing Department
M/s. NSE Limited
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532907

Symbol: IL&FSENGG

Dear Sir/Madam,

Sub: Certificate under Sebi.Reg 40(9) – By RPR & Associates, Hyderabad – Reg.

Pursuant to Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find attached herewith the Certificate issued by M/s. RPR & Associates, Practicing Company Secretaries, Hyderabad.

The copy of certificate as at the half year ended 30 September, 2020 received from them is enclosed.

We request to take the same on your record.

Thanking you & Yours sincerely,
For **IL&FS Engineering and Construction Company Limited**


(CS. SRINIVASA KIRAN)
Company Secretary & Compliance Officer

Encl: a/a





**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Securities Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. IL&FS Engineering and Construction Company Limited** ("the Company"), having its Registered Office at Door No 8-2-120/113, Block B, 1st Floor, Sanali Info Park, Road No 2, Banjara Hills, Hyderabad, Telangana - 500034, being maintained by **M/s. KFin Technologies 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 01.04.2020 to 30.09.2020 for the purpose of issuing this Certificate as per Regulation 40(9) read with Regulation 61(4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company and Registrar and Transfer Agent and based on information provided by the Company, we hereby certify that during the half year ended on 30th September, 2020 the Company/RTA has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad

Date: 09th October, 2020



**For RPR & Associates
Company Secretaries**

Y. Ravi Prasada Reddy

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

UDIN: F005783B000891261

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED


Authorised Signatory

Place : Hyderabad
Date : 06/10/2020

KFin Technologies Private Limited

(Formerly known as "Karyv 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