

January 31, 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: IL&FSENGG

Scrip Code: 532907

Sub: Resignation of Company Secretary

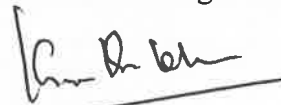
Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam:

This is with reference to the above captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr Sushil Dudeja has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company from the close of business hours on January 31, 2019

This is for your information and records

Thanking You
For IL&FS Engineering and Construction Company Limited



K R Khan
Manager and Key Managerial Personnel