

D. No-8-2-120/113, B-Block,  
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21<sup>ST</sup> Jan-2020.

To,

The Manager,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051  
**Scrip Code: IL&FSENGG**

To

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023  
**Scrip Code: 532907**

Sub:- Intimation of resignation of Company Secretary-cum-Compliance Officer of the  
Company

Ref:- Scrip Code No.

Dear Sir / Madam,

In respect of the above captioned matter and pursuant to the provisions of Regulation 30 of SEBI Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform the Stock Exchange that Mr. J. Veerraraju, has resigned from the post of Company Secretary and Compliance Officer of the Company with the closing business hours of 20<sup>th</sup> Jan-2020.

Kindly take the same on your records

Thanking you,

Yours faithfully,  
For IL&FS Engineering Construction Company Limited

**NAVEEN KUMAR AGRAWAL**  
Chief Financial Officer



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