Engineering Services <u>∧</u>II&FS

IL&FS Engineering and Construction Company Limited

T +91 40 40409333 **Registered Office** D. No-8-2-120/113, B-Block, CIN - L45201TG1988PLC008624 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad-500 034, Telangana, INDIA.

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January 10, 2020

To

The General Manager **BSE** Limited P.J. Towers, Dalal Street, Mumbai- 400 001 Tel: 022-22721234, Fax-2272 3121. The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Tel: 022 - 26598235, Fax-26598237/38

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir/Madam,

Request being made to MCA for investigation on a suspicious transaction Sub:

This is to inform that, as stated in the Note 52 (in the Annual Accounts of the Company for FY 2018-19), relating to the provision for advance aggregating to Rs.65 Crore for purchase of cement paid during the period 2018-19 to a party, the management is of the opinion that the said transaction is suspicious in nature and Board of Directors decided to initiate investigation by informing Ministry of Corporate Affairs (MCA).

Accordingly, the Chairman of the Board requesting the Secretary, MCA to refer the matter for further investigation and take such necessary steps as may deem fit.

This is for your information & records

Thanking you,

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

J Veerraju

Company Secretary

