

09<sup>th</sup> 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: Compliance Certificate under Sebi.Reg 7(3) – By KFin Technologies Private Limited.**

Pursuant to Reg. 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find attached herewith the Compliance Certificate issued by KFIN Technologies Private Limited, Certified that.

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000022] - issued by securities Exchange Board of India (SEBI).
- 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.
- Maintain the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

The copy of certificate as at the half year ended 30 September, 2020 received from our Share Transfer Agent 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



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