



**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 31ST MARCH, 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 01.10.2019 to 31.03.2020 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 31st March, 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: 15th May, 2020



**For RPR & Associates
Company Secretaries**

Y. Ravi Prasada Reddy

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

UDIN: F005783B000242789