

Registered Office
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July 16, 2019

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,

Sub: Intimation of Resignation of one of the Joint Statutory Auditors of the Company
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation letter from the one of its Joint Statutory Auditors on July 15, 2019, letter dated July 14, 2019, viz. M/s. BSR & Associates LLP, Chartered Accountants (Firm Registration Number: 116231W/W-100024) stating their intent to not continue as the Statuary Auditors of the Company and tendering their resignation with immediate effect.

In terms of the resignation letter dated July 14, 2019, the reasons cited are the non- payment of audit fees for the year ended March 31, 2018 and non- receipt of certain pending information and responses to audit matters as requested by them for the audit for the year ended March 31, 2019, limited reviews for the quarter ended September 30, 2018 and December 31, 2018 and responses to certain queries raised by it.

We request you to take the above information on record.

Thanking you,

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

Saheli Banerjee
Saheli Banerjee
Company Secretary
Encl: As above

