

Registered Office

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14th May-2020

To

The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: IL&FSENGG

Scrip Code: 532907

Dear Sir/ Madam :

Sub: Sub: Compliance Certificate for the Half-Year Ended March 31, 2020
Ref: Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2015 (Listing Regulations)

Dear Sir/Madam,

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a Certificate dated 14th May, 2020 duly signed by the Authorised Signatory of KFintech Technologies Private Limited, Registrar and Share Transfer Agent and the Company Secretary and Compliance Officer of the Company for the Half—Year Ended **31ST March, 2020** confirming compliance of the provisions of Regulation 7(2) of Listing Regulations.

Thanking you,

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


(CS. SRINIVASA KIRAN)

Company Secretary & Compliance Officer

Encl: As above.



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 :14/05/2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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