

**Registered Office**

D.No. 8-2-120/113 Block  
B, 1<sup>st</sup> Fl, Sanali Info Park  
Road No 2, Banjara Hills  
Hyderabad -500033

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April 12, 2022

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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: IL&FSENGG**

**Scrip Code: 532907**

Dear Sir/ Madam :

Sub: Sub: Compliance Certificate under Reg. No. 7(3), 40(9) & 40(10) for the  
Half-Year Ended March 31, 2022  
Ref: Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, Read with Reg. No. 61(4) 2015 (Listing Regulations)

Dear Sir/Madam,

In terms of Regulation 7(3), 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a Certificate dated 08<sup>th</sup> April, 2022 issued by M/s. RPR & Associates, Hyderabad, Practicing Company Secretaries for the Half—Year Ended March 31, 2022 confirming compliance of the provisions of said Regulations.

Please take the above information on record and oblige.

Thanking you,

Yours faithfully

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

  
(CS. SRINIVASA KIRAN)

Company Secretary & Compliance Officer

Encl: As above.





**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 YEAR ENDED 31<sup>st</sup> MARCH, 2022**

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, 1<sup>st</sup> Floor, Sanali Info Park, Road No 2, Banjara Hills, Hyderabad, Telangana - 500034, being maintained by **M/s. KFin Technologies 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 01.04.2021 to 31.03.2022 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 year ended on 31<sup>st</sup> March, 2022 the Company/RTA has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**Place: Hyderabad**  
**Date: 08<sup>th</sup> April, 2022**

**For RPR & Associates**  
**Company Secretaries**

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

**UDIN: F005783D000044382**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES 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 LIMITED



Authorised Signatory

Place : Hyderabad

Date : 05/04/2022

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**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

CIN : U72400TG2017PLC117649