

IL&FS Engineering and Construction Company Limited  
CIN - L45201TG1988PLC008624

**Registered Office**

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

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**9<sup>th</sup> August, 2022**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India Ltd.**  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: **IL&FSENGG**

Scrip Code: 532907

**Sub: SDD Compliance Certificate for the Quarter ended 30<sup>th</sup> June, 2022**

Dear Sir

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the SDD Compliance Certificate for the Quarter ended 30<sup>th</sup> June, 2022.

Yours faithfully

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

  
**Rajib Kumar Routray**  
Company Secretary & Compliance Officer



Encl: as above

**For any clarification(s), please contact**

- |   |
|---|
| <ol style="list-style-type: none"><li>1. Mr. Rajib Kumar Routray-9810591250</li><li>2. Mr. Sistla Srinivas Kiran-9848055589</li></ol> |
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### COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Rajib Kumar Routray, Compliance Officer, have examined the following compliance requirement of IL&FS Engineering and Construction Company Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)**:

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	The Company has its Structural Digital Database
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	Yes	The control exists as the Name and PAN of persons aware/access to SDD are captured in the system
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	UPSI, which fulfils the criterion is captured in Database
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	The recipients have been duly informed of the information being shared is in the nature of UPSI and the same is captured in Database. Barring stray information in the ordinary course of business, no new UPSI has been generated/created in the system except approval of financial results for the last 3 years. A dedicated team of finance and a team of statutory auditors are only involved in the exercise.
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	An unique code no. has been given to identify the UPSI



			along with date and time of passing on the same.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	The name of persons who have shared the information has been captured along with PAN
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?		The name of persons to whom information is shared is captured along with PAN
8.	Whether the database has been maintained internally?	Yes	Maintained in Internal Server
9.	Whether audit trail is maintained?	Yes	Audit trail is maintained
10.	Whether time stamping is maintained?		
11.	Whether the database is non-tamperable?	Yes	The data base is non-tamperable
12.	Any other measures to ensure non-tamperability of the Database?		The database is maintained by Secretarial/Compliance team and the control is subjected to periodic audit

**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed:

Further I also confirm that the Company was required to capture 1(one) number of events during the quarter/half year ended and has captured 1(one) number of the said required events.

For IL&FS Engineering and Construction Company Limited

**Rajib Kumar Routray**  
Company Secretary & Compliance Officer

Date: 9<sup>th</sup> August, 2022

Place : Gurgaon

