

**Registered Office**

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March 11, 2019

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,  
BandraKurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip Code: **IL&FSENGG**

**Scrip Code: 532907**

**Sub: Appointment of Company Secretary and Compliance Officer**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**


Dear Sir/Madam :

This is to inform that Board of Directors of the Company in its Meeting held on March 11, 2019 has approved the appointment of MsSaheli Banerjee (ACS- 44382) as the Company Secretary and Compliance Officer of the Company wefMarch 11, 2019. Upon joining, Ms Banerjee shall be considered the Key Managerial Personnel under Section 203 of the Companies Act, 2013, and shall be the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records

Thanking you,

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

  
Naveen Kumar Agrawal  
Chief Financial Officer

