

IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624

Registered Office

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

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8th February 2024

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

Scrip Code: **532907**

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

Symbol: **IL&FSENGG**

Sub: Receipt of Letter of Advisory from Stock Exchanges etc.

Dear Sir/Madam

We thankfully acknowledge your captioned Advisory Letter (copy attached) and noted the contents contained therein.

As advised, the said Advisory letter is to be placed before the Board of Directors(“Board”) in its ensuing Meeting and an appropriate response, if required and desired by Board be submitted to your esteemed exchanges.

Thanking you

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

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: as above



National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/IL&FSENGG/01

Date: February 07, 2024

To,

IL&FS ENGINEERING AND CONSTRUCTION COMPANY LTD ('the Company')

Registered Office: Door No. 8-2-120/113, B Block, First Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad, Telangana, 500033

Sub: Advisory letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This has reference to the irregularities observed with respect to some of the non-submission/delay submission of various disclosures made by the Company under Regulation 30 of SEBI LODR and SEBI circular SEBI/HO/CFD/CMD1 /CIR/P/2019/140 dated November 21, 2019, wherein the Company was requested to provide its clarification / comments. Basis the reply dated August 29, 2022, received from Company, following irregularities are observed:

- a) Quarterly disclosure as required under SEBI circular SEBI/HO/CFD/CMD1 /CIR/P/2019/140 dated November 21, 2019, was not submitted from the quarter ended January 2020 to till date.
- b) No disclosure was made by the Company about account being declared as fraud by various banks.
- c) No disclosure was made about letter issued by Serious Fraud Investigation Office (SFIO) of Ministry of Corporate Affairs for investigating into the affairs of the Company.
- d) There was delay in disclosure of Forensic Audit Report issued by M/s Grant Thornton India LLP on May 06, 2021.

Considering the aforesaid, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange. You are requested to ensure that the Company files relevant and adequate information regarding material events / incidents impacting the Company in compliance with the SEBI LODR not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the SEBI LODR in future would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company's Board of Directors at the upcoming board meeting and disseminate the letter to the Stock Exchanges.

Yours faithfully,

For National Stock Exchange of India Limited**Dhaval Shah
Manager- Listing Compliance**

LIST/COMP/LP/3221/2023-24

February 08, 2024

To,
IL&FS Engineering And Construction Company Ltd
Door No. 8-2-120/113, B Block, First Floor,
Sanali Info Park, Road No. 2, Banjara Hills,
Hyderabad, Telangana, 500033

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- a) Quarterly disclosure as required under SEBI circular SEBI/HO/CFD/CMD1 /CIR/P/2019/140 dated November 21, 2019, was not submitted from the quarter ended January 2020 to till date.
- b) No disclosure was made by the Company about account being declared as fraud by various banks.
- c) No disclosure was made about letter issued by Serious Fraud Investigation Office (SFIO) of Ministry of Corporate Affairs for investigating into the affairs of the Company.
- d) There was delay in disclosure of Forensic Audit Report issued by M/s Grant Thornton India LLP on May 06, 2021.

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You are advised to place this letter before the Company's Board of Directors at the upcoming board meeting and disseminate the letter to the Stock Exchanges.

Yours faithfully


Shyam Bhagirath
Manager


Lalit Phatak
Associate Manager