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November 25, 2019

To

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

Scrip Code: 532907

To

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

Sub: Compliance Certificate for the Half-Year Ended September 30, 2019

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 25th November, 2019 duly signed by the Authorised Signatory of Karvy Fintech Private Limited, Registrar and Share Transfer Agent and the Company Secretary and Compliance Officer of the Company for the Half-Year Ended September, 2019 confirming compliance of the provisions of Regulation 7(2) of Listing Regulations.

The delay in submission is due to oversight and request you to kindly take this on record

Thanking you,

Yours faithfully

For IL&FS Engineering and Construction Company Limited


J Veerraju
Company Secretary



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMIT and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- 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 KARVY FINTECH PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad
Date : 25/11/2019

For IL &FS Engineering and Construction Company Limited



J Veeraj
Company Secretary
FCS 7036

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvifintech.com | CIN : U72400TG2017PTC117649