

Registered Office
D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad - 500033
Telangana, INDIA

T +91 40 40409333
F +91 40 40409444
E info@ilfsengg.com
W www.ilfsengg.com
CIN L45201AP1988PLC008624

August 16, 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, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: IL&FSENGG

Scrip Code: 532907

Sub: Resignation of Company Secretary

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam:

This is with reference to the above captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms Saheli Banerjee has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company from the close of business hours on August 16, 2019

This is for your information and records

Thanking You
For IL&FS Engineering and Construction Company Limited


Naveen Kumar Agrawal
Chief Financial Officer

