

18th 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**

Re: Advisory Letter from Stock Exchanges etc.

Dear Sir/Madam

This refers to your Advisory letter dated 7/8th February 2024 as per the provisions of SEBI(listing Obligations and Disclosure Requirements) Regulations, 2015

As advised and in furtherance to our stock exchange filing on 9th February 2024, the said Advisory letter was placed before the Board of Directors in its meeting held on 12th February 2024. The Board duly noted the contents of the Advisory Letter along with clarification(s)/reply(ies) submitted by the Company on 29th August 2022 on some of the purported non-disclosures in response to your exchange’s email query on 23rd August 2022(7.58PM). The telephone conversations with officials of exchange post submission of reply, filed by the Company in August 2022 and the compliance status of the requirements as envisaged and provided in the Advisory Letter were duly placed before the Board. The Board of Directors have taken note of the views of the Exchange in all the cases highlighted for all future compliances by the Company.

Request you to please note the aforesaid submission on records please.

Thanking you

Yours truly

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

Rajib Kumar Routray
Company Secretary & Compliance Officer

