

September 24, 2018

To

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

Scrip Code: 532907

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

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

Dear Sir/Madam:

This is to inform you that Infrastructure Leasing & Financial Services Limited (**IL&FS**), the promoter of IL&FS Engineering and Construction Company Limited (the **Company**) has filed an application with National Company Law Tribunal, Mumbai Bench on September 24, 2018 seeking certain reliefs in connection with filing of a scheme of arrangement under Section 230 of the Companies Act, 2013 in respect of IL&FS and the Company, which scheme will be prepared in compliance with applicable law and subject to necessary consents of the shareholders, creditors, regulators and Board of Directors of the Company

Submitted for your information please

Thanking you
For IL&FS Engineering and Construction Company Limited



Sushil Dudeja
Company Secretary

