

IL&FS Engineering ServicesIL&FS Engineering and Construction Company Limited
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December 21, 2012

To

The Secretary
The Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.
Tel:022-22721234 Fax-2272 3121.The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra(East), Mumbai-400 051.
Tel:022 - 26598235, Fax-26598237/38**Scrip Code: 532907****Scrip Code: IL&FSENGG**

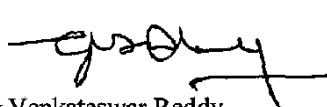
Dear Sir,

Sub: LoA for EPC Project in Ports Sector worth Rs. 168 Crores

IL&FS Engineering and Construction Company Limited has received a Letter of Award (LoA) from IL&FS Maritime Infrastructure Company Limited (IMICL) on behalf of Dighi Port Limited for a total value of Rs. 168 Crores for Engineering, Procurement, and Construction (EPC) of Multipurpose Berth, Backup Yard Development, and Utilities of Multipurpose Terminal on North Side of Dighi Port, Agardanda in the state of Maharashtra. The project completion period is 545 days from the date of Notice to Proceed (NTP).

The scope of works includes Design & Construction of Multipurpose Berth (335m*35m) and Development of Backup Area of 50 Acres, Ground Improvement Works & Paving of 16 Hectares Area, Construction of Utilities like Buildings, Internal Roads, Water Supply & Drainage, Power Supply, Railway Siding within the Backup Area and Dust Suppression works.

Thanking You

Yours faithfully,
for IL&FS Engineering and Construction Company Limited *and reduced*
G Venkateswar Reddy
Company Secretary