

IL&FS Engineering and Construction Company Limited

Registered Office

D. No. 8-2-120/113/3/4F Sanaii Info Park, Cyber Towers Road No 2, Banjara Hills Hyderabad - 500033 T +91 40 40409333 / 23408100 F +91 40 40409444 / 23401107

w www.iffsengg.com

July 16, 2013

To

The Secretary
BSE 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/Madam,

Sub: Intimation for receipt of LOI worth Rs. 284.04 Crores for Rural Electrification works in Uttar Pradesh

This is to inform that IL&FS Engineering and Construction Company Limited has received a Letter of Intent (LoI) from Madhyanchal Vidyut Vitran Nigam Limited (MVVNL) for Rural Electrification (RE) works in Ambedkarnagar district of Uttar Pradesh on a turnkey basis under Government of India scheme of Rajeev Gandhi Grameen Vidyutikaran Yojana (RGGVY) Phase-II. The total value of this contract is Rs. 284.04 Crores, and the project completion period is 24 months.

The Company is already executing Rural Electrification works (Packages 12, 13, & 14) for WBSEDCL (West Bengal State Electricity Distribution Company Limited), and for Power Grid Corporation of India Limited in the state of Orissa.

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited and reduced

G Venkateswar Reddy Company Secretary

T +91-40-4988700

F +91-40-4988750