

September 13, 2016

**Registered Office**  
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To

The General Manager  
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, 5<sup>th</sup> 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: Resignation of Director**

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

This is to inform that Ms. Kanika Tandon Bhal (DIN: 06944916), Non-Executive Independent Director of the Company, vide mail dated September 12, 2016, has tendered her resignation from the Directorship of the Company with effect from September 12, 2016

Notice of Resignation of Ms. Bhal will be placed in the next meeting of the Board of Directors of the Company for its noting

This is for your information and records

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Sushil Dudeja  
Company Secretary

