



September 17, 2016

IL&FS Engineering and Construction Company Limited  
CIN - L45201AP1988PLC008624

Registered Office

D.No. 8-2-120/113/3  
4th Floor, Sanali Info Park  
Road No 2, Banjara Hills  
Hyderabad - 500033

T +91 40 40409333  
F +91 40 40409444  
E info@ilfsengg.com  
W www.ilfsengg.com

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. Alpa Sheth (DIN: 00461438), Non-Executive Independent Director of the Company, vide e-mail dated September 16, 2016, has tendered her resignation from the Directorship of the Company with effect from September 16, 2016

Notice of Resignation of Ms. Sheth 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

