

September 3, 2016

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, 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: Resignation of Directors

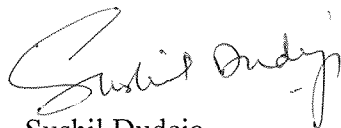
Ref: Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Mr. Ved Kumar Jain (DIN: 00485623) and Mr. Anil Kumar Agarwal (DIN: 00000100), Non-Executive Independent Directors of the Company, vide letter dated September 2, 2016, have tendered their resignation from the Directorship of the Company with effect from September 2, 2016

Notice of Resignation of Mr. Jain and Mr. Agarwal will be placed in the next Meeting of the Board of Directors for its noting

This is for your information and records

Yours faithfully,
For IL&FS Engineering and Construction Company Limited



Sushil Dudeja
Company Secretary

