

September 2, 2016

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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, 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 and Cessation of Director(s)

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

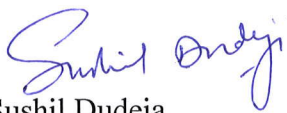
This is to inform that Mr. El Mouhtaz El Sawwaf (DIN: 03627039), Non-Executive Director of the Company, vide letter dated September 1, 2016, has tendered his resignation from the Directorship of the Company with effect from September 1, 2016

Consequent to the resignation of Mr. El Mouhtaz El Sawwaf as the Director of the Company, Mr. Ahmad Dabbous (DIN: 03625974), Alternate Director to Mr. Sawwaf ceased to be a Director of the Company with effect from September 1, 2016

A Draft resolution in this regard has been circulated to the Board for its noting / approval

This is for your information and records

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


Sushil Dudeja
Company Secretary

