

Registered Office

D.No. 8-2-120/113/3
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April 5, 2017

To

The General Manager
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Sub: Compliance Certificate – for the Half -Year Ended March 31, 2017Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)

Dear Sir/Madam,

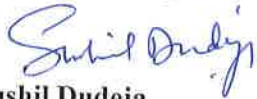
In terms of Regulation 7(3) of the Listing Regulations, please find enclosed a Certificate dated April 5, 2017, duly signed by the Authorised Signatory of Karvy Computershare Private Limited, Registrar & Share Transfer Agent and the Company Secretary and Compliance Officer of the Company for the half-year ended March 31, 2017 confirming compliance of the provisions of Regulation 7(2) of Listing Regulations

This is for your information and records

Thanking you,

Yours Faithfully

For IL&FS Engineering and Construction Company Limited



Sushil Dudeja

Company Secretary and Compliance Officer

Encl: as above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Authorized Signatory

Place : Hyderabad
Date : 05/04/2017

For IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED


COMPANY SECRETARY &
Compliance Officer

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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