

**Registered Office**D.No. 8-2-120/113/3  
4th Floor, Sanall 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

April 7, 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&amp;FSENGG


**Sub: Compliance Certificate on Transfer of Shares for the Half Year Ended March 31, 2017****Ref: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed Certificate issued by a Practicing Company Secretary regarding compliance of Transfer of Shares under Regulation 40(9) of Listing Regulations for the Half Year ended March 31, 2017

This is for your kind information and records

Thanking You,

Yours Faithfully,  
For IL&FS Engineering and Construction Company Limited  
Sushil Dudeja  
Company Secretary

Encl: As above





**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. **IL&FS Engineering and Construction Company Limited** (the Company), having its registered office at Door No: 8-2-120/113/3/4F, Sanali Info Park, Cyber Towers, Road No. 2, Banjara Hills, Hyderabad – 500 033, being maintained by M/s Karvy Computershare Private Limited, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the Uniform Listing Agreement entered into by M/s IL&FS Engineering and Construction Company Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company/RTA has not received any request during the said period for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad.

Date: 07<sup>th</sup> April, 2017

  
Y. Ravi Prasada Reddy  
Company Secretary  
FCS No:5783, CP No:5360  
Flat No:1108, 11th Floor, Tower-1,  
Emami Swanlake, Opp. Metro Shopping Mall,  
Kukatpally, Hyderabad-500 072.