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November 2, 2018

To

The General Manager
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: IL&FSENGG

Scrip Code: 532907

Dear Sir/Madam,

Sub: Resignation of Managing Director

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

This is to inform that Mr Mukund Sapre (DIN: 00051841), Managing Director of the Company, has today submitted his resignation from the position of Managing Director as well as Directorship of the Company effective from November 2, 2018 due to his other commitments

Notice of Resignation of Mr Sapre from the directorship of the Company 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

