

**Registered Office**

D.No. 8-2-120/113/3  
4th Floor, Sanali Info Park  
Road No 2, Banjara Hills  
Hyderabad - 500033, Telangana  
INDIA

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April 9, 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip Code: IL&FSENGG

Scrip Code: 532907

**Sub: Compliance Certificate for the Half -Year Ended March 31, 2018**  
**Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**(Listing Regulations)**

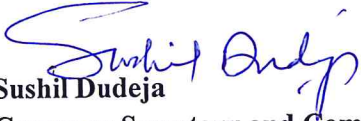
Dear Sir/Madam,

In terms of Regulation 7(3) of the Listing Regulations, please find enclosed a Certificate dated April 9, 2018, 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, 2018 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**

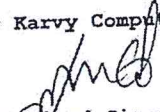
THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 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 : 09/04/2018

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For IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED

  
COMPANY SECRETARY

**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

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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