

Registered Office

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

T +91 40 40409333
F +91 40 40409444
E info@ilfsengg.com
W www.ilfsengg.com

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, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrp Code: 532907

Scrp Code: IL&FSENGG

Sub: Compliance Certificate on Transfer of Shares for the Half Year Ended March 31, 2018

Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

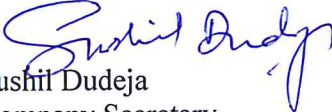
Dear Sir/ Madam,

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, 2018

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





RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We 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**, 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 01.10.2017 to 31.03.2018 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we 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: 09th April, 2018



**For RPR & Associates
Company Secretaries**

Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783
CP No. 5360