

SBG Projects Investments Limited

Date: 07 April 2015

To,
The Manager
National Stock
Exchange of India
Limited
Exchange Plaza, 5th
Floor
Bandra Kurla
Complex
Bandra (East)
Mumbai – 400051
Tel.: 022 2659 8235
/ 36
Fax: 022 26598237
/ 38
cm1ist@nse.co.in
Symbol: IL&FSENGG

To,
The Secretary
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001
Tel.: 022 – 2272 3121
Fax: 022 – 2272 3121
corp.relations@bseindia.com
Scrip Code: 532907
Scrip ID: IL&FSENGG

To,
G. Venkateswar Reddy
Company Secretary
IL&FS Engineering and Construction
Company Limited
8-2-120/113/3, 4th Floor,
Sanali Info Park,
Cyber Towers, Road No.2,
Banjara Hills,
Hyderabad - 500 033
venkateswar_gogireddy@ifseengg.com

Dear Sirs,

Re.: Submission of the disclosure under regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above, please find enclosed the disclosure by SBG Projects Investments Limited in relation to its shareholding in IL&FS Engineering and Construction Company Limited as on 31 March 2015.

Kindly acknowledge the receipt of the enclosed disclosure.

For **SBG Projects Investments Limited**



Rehma Imrith
Director

Enclosed: as above

SBG Projects Investments Limited

Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding :

1. Name of the Target Company (TC)	IL&FS Engineering and Construction Company Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	SBG Projects Investments Limited		
or			
b. Name(s) of Promoter(s), member of the promoter group and PAC with him			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2015, holding of			
a) Shares	3,65,38,477	32.59%	32.59%
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	3,65,38,477	32.59%	32.59%

C/o CIM CORPORATE SERVICES LTD
Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius



Signature of the Authorised Signatory



Place: MAURITIUS

Date: 07 APRIL 2015

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.