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May 17, 2019

To
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

Sub: Clarification sought by National Stock Exchange of India Limited ("NSE") by way of their email dated May 15, 2019 to IL&FS Engineering and Construction Company Limited (the "Company")

Dear Sir:

This is with reference to your email dated May 15, 2019 on the captioned subject

This is to inform you that Ms. Saheli Banerjee has been appointed as Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company w.e.f. March 11, 2019 by the Board of Directors at its meeting held on March 11, 2019.

Brief Profile:

Ms. Saheli Banerjee is an Associate Member (ACS No.:44382) of the Institute of Company Secretaries of India (ICSI). Aged 28 years, Ms. Banerjee has completed her B. Com in Finance from University of Calcutta and Company Secretary from ICSI. She has more than 3 years' experience in Secretarial, Corporate Governance and Compliance Management.

This is for your information and records

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited



Saheli Banerjee
Company Secretary