

September 13, 2023

To
The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Scrip Code: IL&FSENGG

Dear Sir/Madam,

Sub:- Clarification – Reg. observations in Financial Results for Q1, FY23-24

Ref:- Your Email communication dated 12th September 2023 on the subject.

We acknowledge the receipt of your observation under reference cited and clarifications in response thereof are given below for your kind review.

1. The Audited Standalone and Consolidated Financial Results for Q1, FY 2023-24 were duly approved by the Board of Directors at the meeting held on 11th August, 2023. The financial results appended to the Notes, duly sealed by the Company and Statutory Auditors and authenticated by the Chief Financial Officer were placed before the Audit Committee Meeting followed by the Board meeting for their respective review and approval. Mr. Nand Kishore, Non-executive Chairman, and Mr. Dilip Lalchand Bhatia, Non-executive Directors along with CEO, CFO, and Company Secretary were duly authorized by the Board to authenticate and sign the Notes to Financial statements.

2. We humbly clarify that the Company has submitted a legible copy of financial results to the exchange within the stipulated timeline on 11.08.2023, followed by the filing of the same in XBRL form within 24 hours of the Board Meeting.

Trust, the above clarifies.

Thanking you
For **IL&FS Engineering and Construction Company Limited**



Rajib Kumar Routray
Company Secretary & Compliance Officer