

16th October 2023

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**National Stock Exchange of India Ltd.**"Exchange Plaza" Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051Scrip Code: **532907**Symbol: **IL&FSENGG**

Sub: Reconciliation of Share Capital for the Quarter ended 30th September 2023.

This has reference to Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 with respect to submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September 2023. The certificate dated 16th October, 2023 received from M/s Sanjay Grover & Associates, Practicing Company Secretaries is attached for your kind reference and records please.

Thanking you

Yours truly

For IL&FS Engineering and Construction Company Limited

Rajib Kumar Routray

Company Secretary & Compliance Officer

Encl: as above

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024

Tel.: (011) 4679 0000, Fax: (011) 4679 0012

e-mail: contact@csssanjaygrover.in

Website: www.csssanjaygrover.in

**THE BOARD OF DIRECTORS,
IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED
A-15, DOOR NO.8-2-120/113
B BLOCK, 1ST FLOOR, SANALI INFO PARK
ROAD NO.2, BANJARA HILLS
HYDERABAD - 500033**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	September 30, 2023	
2.	ISIN	INE369I01014	
3.	Face Value	Rs.10/- each	
4.	Name of the Company and CIN	IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED L45201TG1988PLC008624	
5.	Registered Office Address	A-15, Door No.8-2-120/113 B Block, 1st Floor Sanali Info Park Road No.2, Banjara Hills Hyderabad – 500033	
6.	Correspondence Address	Ground Floor, Enkay Centre, Plot No.A, Vanijya Nikunj, Udyog Vihar, Phase-5,NH-8, Gurugram-122016 Haryana	
7.	Telephone	Tel. No : +91 40 40409333 Fax No : +91 40 40409444	
8.	E-mail id	rajib_routray@ilfsengg.com	
9.	Name of the Stock Exchanges where the Company’s equity shares are listed:		
	a) National Stock Exchange of India Limited (NSE)		
	b) BSE Limited (BSE)		
	Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10.	Issued Capital	13,11,21,078	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Ltd.	13,11,21,078	100.00
	BSE Limited	13,11,21,078	100.00
	Held in dematerialized form in NSDL	11,77,08,458	89.77



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13.	Held in dematerialized form in CDSL	1,05,99,390	8.08
14.	Physical holdings	28,13,230	2.15
15.	Total No. of Shares (12+13+14)	13,11,21,078	100.00
16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	Not Applicable	

17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from SE
No Change						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Not applicable

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rajib Routray Company Secretary and Compliance Officer Phone No. : +91 12449 88700 Fax No. : +91 12449 88750
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SANJAY GROVER & ASSOCIATES

23.	Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:	Sujeet Kumar Partner: Sanjay Grover & Associates, Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS: 12562; CP No. 22684 Phone No. : +91 11 46790000 E-Mail ID. : sanjaygrover7@gmail.com
24.	Appointment of Common Agency for share registry work (If yes, name and address):	KFin Technologies Ltd Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Mandal, Hyderabad, Telangana – 500032
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900
Peer review Certificate No: 4268/2023



Place: New Delhi
Date: October 16, 2023

A handwritten signature in black ink, appearing to read "Sujeet Kumar".

Sujeet Kumar
Partner
FCS No.: 12562, CP No.: 22684
UDIN: F012562E001315809