



Infrastructure Leasing & Financial Services Limited

April 05, 2024

The Audit Committee,
IL&FS Engineering and Construction Company Ltd.
8-2-120/113/3, 4th Floor, Sanali Info Park,
Cyber Towers, Road No.2, Banjara Hills,
Hyderabad - 500 033

Dear Sir;

Sub : Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Re : IL&FS Engineering and Construction Company Limited

This has reference to the captioned subject

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of IL&FS Engineering and Construction Company Limited has been made directly or indirectly by the Company.

You are requested to accept and take on record

Please acknowledge receipt

Sincerely,

Shekhar Prabhudesai
Company Secretary