

April 7, 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

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

Re: IL&FS Engineering and Construction Company Limited

Dear Sir/Madam,

This has reference to the captioned subject

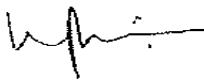
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby made that no Encumbrance on shares of IL&FS Engineering and Construction Company Limited has been made directly or indirectly by the Company.

You are requested to accept and take on record

Please acknowledge the receipt

Sincerely,

For IL&FS Financial Services Limited



Neelam Desai
Company Secretary