

IL&FS Engineering and Construction Company Limited  
CIN - L45201TG1988PLC008624

**Corporate Office**

Ground Floor, Enkay Centre,  
Plot No# A, Vanijay Nikunj,  
Udyog Vihar, Phase-5, NH-8,  
Gurugram- 122016,  
Haryana, India

**T** +91 124 4988700  
**F** +91 124 4988750  
**E** info@lfsengg.com  
**W** www.lfsengg.com

5<sup>th</sup> January, 2026

**BSE Limited**

Phiroze Jeejehoy Towers,  
Dalal Street, Mumai- 400 001

Scrip Code: **532907**

**National Stock Exchange of India Ltd.**

“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENGG**

**Sub:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025

Dear Sir/Madam

We, basis the Certificate issued by KFin Technologies Limited, Registrar and Share Transfer Agent for the Quarter ended 31<sup>st</sup> December, 2025 hereby confirm that the details as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Depositories.

Please find enclosed the requisite certificates for your information and record.

Thanking you & with regards

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

**Rajib Kumar Routray**  
**Company Secretary & Compliance Officer**

Enclosures: as above



Door No.8-2-120/113, B Block, First Floor Sanali Park, Rd No. 2, Banjara Hills, Hyderabad 500034, Telangana, India

**T** +91 40 40409333  
**F** +91 40 40409444

KFIN/MRVS/NSDL/74(5) E/1  
Date: 05/01/2026

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Authorized signatory

CC TO:

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

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MRVS/CDSL/74(5) E/1

Date: 05/01/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the  
IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED, certify that the details of  
securities dematerialized/rematerialized during the aforesaid period, as required  
under Regulation 74(5) of SEBI (Depositories and participants)  
Regulations 2018 have been furnished to all the Stock Exchanges where  
the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Authorized signatory

CC TO:

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

—

**KFin Technologies Limited** 

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072