

IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624

Corporate Office
Ground Floor, Enkay Centre,
Plot No# A, Vaniya Nikunj,
Udyog Vihar, Phase – 5, NH-8, Gurugram
– 1,22016
Haryana India

April 12, 2023

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI LODR Regulations, 2015

We are enclosing a certificate received under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Requirements) Regulations, 2015 received from RPR & Associates, Practicing Company Secretaries for the year ended 31st March, 2023.

Request you to kindly take the same on record.

For IL&FS Engineering and Construction Company Limited

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: a/a



RPR & ASSOCIATES
COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4)
OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Securities Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. IL&FS Engineering and Construction Company Limited** ("the Company"), having its Registered Office at Door No 8-2-120/113, Block B, 1st Floor, Sanali Info Park, Road No 2, Banjara Hills, Hyderabad, Telangana - 500034, being maintained by **M/s. KFin Technologies Limited**, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing this Certificate as per Regulation 40(9) read with Regulation 61(4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company and Registrar and Transfer Agent and based on information provided by the Company, we hereby certify that during the year ended on 31st March, 2023 the Company/RTA has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad

Date: 12th April, 2023



**For RPR & Associates
Company Secretaries**

**Y. Ravi Prasada Reddy
Proprietor**

FCS No. 5783, CP No. 5360

UDIN: F005783E000067691