

December 8, 2017

**Registered Office**  
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To

 The General Manager  
 BSE Limited  
 P.J. Towers, Dalal Street,  
 Mumbai- 400 001

 The Manager  
 Listing Department  
 National Stock Exchange of India Limited  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Bandra Kurla Complex,  
 Bandra (East), Mumbai-400 051

**Scrip Code: 532907**
**Scrip Code: IL&FSENGG**
**Sub: Trading Plan of Mr Murli Dhar Khattar, Connected Person**  
**Ref: Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform the trading plan of Mr Murli Dhar Khattar, Connected Person of the Company duly approved by the Compliance Officer in terms of the provisions of the Company's Code of Conduct for prevention of Insider Trading as per the following details:

Trading Plan:

Sr.No.	Security	Number of Shares	Nature of Trade	Interval
1	Equity	70,000	Sell	June 9, 2018 to June 8, 2019

The said trading plan shall commence on June 9, 2018 and ends on June 8, 2019.

Mr Murli Dhar Khattar has undertaken that he would :

- not be trading in the said shares during the cool-off period of six months from December 9, 2017 to June 8, 2018
- abide by the PIT Regulations and the Company's Code of Conduct on Insider Trading for implementation of the aforementioned trading plan

This is for your information and record

Thanking you,

Yours faithfully,  
**For IL&FS Engineering and Construction Company Limited**



**Sushil Dudeja**  
 Company Secretary