

IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624

Registered Office

D.No. 8-2-120/113 Block
B, 1st Fl, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad -500033

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E info@ilfsengg.com
W www.ilfsengg.com

10th April 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 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 40(9) and 40(10) of SEBI LODR Regulations, 2015

Dear Sir

Please find enclosed a certificate dated 10th April 2024 received from Sanjay Grover & Associates, Company Secretaries under Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

This is for your kind information and record please.

Thanking you & with regards
For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: as above



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as Listing Regulations)

For the Financial Year ended 31ST March, 2024

I have examined all the documents, if any in respect to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IL&FS Engineering and Construction Company Limited (CIN: L45201TG1988PLC008624)** (herein after referred as the Company) maintained by **KFin Technologies Limited (“the RTA”)** pertaining to **transfer of equity shares of the company** for the financial year from **April 1, 2023 to March 31, 2024** for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that:-

- A) As the transfer of shares held in physical form is not permitted, RTA has not processed any share Transfer requests and consequently there was no issue of Share Certificate(s) related to Share Transfer for the year ended 31st March 2024;
- B) The Company has not received any request for transmission, deletion of name, transposition, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

For **Sanjay Grover & Associates**
Company Secretaries
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 4268/2023



SUJEET KUMAR

Partner

FCS No.: 12562

CP No.: 22684

UDIN.: F012562F000074162

Date: 10 April, 2024
Place: New Delhi