

September 11, 2018

**General Manager,**  
Listing Department,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code No: 533177**

**Scrip Code No: IL&FSTRANS EQ**

Dear Sirs,

**Re.: Intimation of Voting Result of 18<sup>th</sup> Annual General Meeting of the Company held on September 4, 2018**

Further to our letter dated September 5, 2018, intimating the voting results of 18<sup>th</sup> Annual General Meeting of the Company held on September 4, 2018, the details of the No. of shareholders present in the meeting either in person or through proxy, we had inadvertently mentioned 3 against the Promoters and Promoter Group and 78 for Public

We request you to note that the said information be read as follows:

|  |    |
|--|----|
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |    |
| Promoters and Promoter Group:  | 2  |
| Public:  | 79 |

Kindly take note of the above

Thank you,

For IL&FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary