

April 26, 2019

General Manager,
Listing Department,
Bombay Stock Exchange 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,

Sub : Re-designation of Mr. Dilip Bhatia as "Chief Executive Officer"

Mr. Dilip Bhatia was appointed as Chief Executive Officer-Officiating of the Company effective November 15, 2018.

Kindly note that the Board of Directors have re-designated Mr. Bhatia as "**Chief Executive Officer**" of the Company effective April 4, 2019. Mr. Bhatia continues to be Key Managerial Personnel of the Company.

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary