

September 27, 2021

Ms. Priyanka Chaurasia  
Deputy Manager, Listing Compliance  
Bombay Stock Exchange  
PJ Tower, Dalal Street\_  
Mumbai-400 001

**Scrip Code: 533177**

**Sub: News Clarification**

**Ref: Your Email dated September 27, 2021 in connection with the News article appearing in “economictimes.indiatimes.com” dated September 27, 2021 captioned “IL&FS and ITNL looking to replace auditor SRBC & Co” (“News Article”)**

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Dear Sirs,

This is with reference to the captioned matter.

We hereby inform you that, as of date neither the Company have asked SRBC to resign, nor have SRBC offered to resign as the statutory auditors of the Company. The Audit Committee of the Company will be examining the matter and make appropriate recommendations to the Board in this regard.

We are cognizant of the obligations under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”). We shall intimate the Stock Exchanges as and when a reportable event occurs, in accordance with the provisions of LODR Regulations, 2015.

We hope that the aforesaid clarification in respect to the News Article addresses your query.

Do please write to us, if you require any further information.

Thank you,  
Yours faithfully,  
For IL&FS Transportation Networks Limited

Sd/-  
Krishna Ghag  
Vice President & Company Secretary