

January 7, 2019

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

ISIN: INE975G04024

Dear Sirs,

Re.: Intimation pursuant to Regulation 51(2) of LODR – Default in Payment of dividend due on redemption of Cumulative Non-Convertible Redeemable Preference Shares (CNCRPS)

Please note that the dividend alongwith the redemption amount due and payable on December 23, 2018 on the below mentioned CNCRPS was not paid to the preference shareholders due to insufficient funds:

Description of Preference Shares	Amount of dividend due	Amount of Redemption	Period for which the dividend was due
Non-Convertible Redeemable Preference Shares (CNCRPS)	Rs. 7,12,78,080/-	Rs. 38,40,00,000/-	April 1, 2017 – December 23. 2018

Thank you

Yours faithfully,
 For IL&FS Transportation Networks Limited



Krishna Ghag
 Vice President &
 Company Secretary