

December 1, 2015

General Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax Nos: 022- 22722037/39/41/61
022-22723121/3719/1278/1557/3354
/3577

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax Nos. 022-26598237/38,
022-26598347/48

Scrip Code No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sirs,

Sub: Compliance of the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company has approved and adopted a "Policy for Preservation and Archival of Documents" and "Policy for Determination of Materiality and Dissemination of Information" and has authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosures to stock exchange:

Sr. No.	Name of Authorised Person for determination / disclosure of materiality	Designation	Contact details
1	Mr. K. Ramchand	Managing Director	IL&FS Transportation Networks Limited The IL&FS Financial Centre, C-22, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Tel no. 022-26533333 Fax no. 022-26523979 Email: itninvestor@ilfsindia.com
2	Mr. Mukund Sapre	Executive Director	
3	Mr. Dilip Bhatia	Chief Financial Officer	
4	Mr. Krishna Ghag	Vice President & Company Secretary	

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary