△ ILSFS | Transportation

IL&FS Transportation Networks Limited

IL&FS Financial Centre, | T +91 22 2653 3333 Plot C-22, G Block, Bandra Kurla Complex, W www.itnlindia.com Mumbai 400 051

+91 22 2652 3979

CIN L45203MH2000PLC129790

December 2, 2016

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

Scrip Code: 533177

Vice President,

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

Security: IL&FSTRANS EQ

Dear Sirs,

Re: **Outcome of the Meeting**

Please note that at the meeting of the Board of Directors held today, the Board has considered the proposal for appointment of SRBC & Co. LLP as Joint Auditors alongwith Deloitte Haskins & Sells LLP, subject to approval by the Shareholders

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary