

June 28, 2016

General Manager,

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

Scrip Code No: 533177

IL&FS Transportation Networks Limited

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Vice President Bandra Kurla Complex. W www.itnlindia.com CIN I 45203MH2000PLC129790

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: IL&FSTRANS EQ

Dear Sirs,

Acquisition of Equity stake in Noida Toll Bridge Company Limited Re:

In terms of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in order to consolidate investments in road assets, Infrastructure Leasing & Financial Services Limited, Promoter has today transferred its equity stake held in Noida Toll Bridge Company Limited (NTBCL) comprising of 19,00,000 Equity Shares of ₹ 10 each representing 1.02% to the Company. The Company has paid consideration of ₹ 23.50 per share the prevailing market price on the stock exchanges aggregating to ₹ 4,46,50,000

Subsequent to the aforesaid acquisition, the Company's holding in NTBCL has increased from 25.35% to 26.37%

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary