

IL&FS Transportation Networks Limited

IL&FS Financial Centre.	T	+91 22 2653 3333
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Bandra Kurla Complex.	W	www.itnlindia.com
Mumbai 400 051		CIN L45203MH2000PLC129790
INDIA		

August 9, 2016

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

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

Scrip Code No. 533177

Scrip Code No. IL&FSTRANS EQ

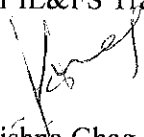
Dear Sirs,

Re: Resignation by a Director

Kindly note that Mr. Deepak Satwalekar, Independent Director has tendered his resignation from the Board of Directors of the Company effective August 9, 2016

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary