

June 2, 2017

**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: 715003**

Dear Sirs,

**Sub: Intimation pursuant to Regulation 51 (2) of SEBI (LODR) Regulations, 2015 for payment of dividend of Cumulative Redeemable Preference Shares**

**ISIN No: INE975G04024**

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Please note that the dividend due and payable on May 31, 2017 on aforementioned Preference Shares has been made to the Preference Shareholders on due date

This is for your information and doing the needful at your end

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary