

IL&FS Transportation Networks Limited

IL&FS Financial Centre, | T +91 22 2653 3333 Plot C-22, G Block, Mumbai 400 051 INDIA

F +91 22 2652 3979 Bandra Kurla Complex, W www.itnlindia.com CIN L45203MH2000PLC129790

July 24, 2018

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

Scrip Code No. 533177

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

Scrip Code No. IL&FSTRANS EQ

Dear Sirs,

Re.: Clarification - NSE email dated July 23, 2018

Further to our communication dated July 21, 2018, please note that Mr. Ravi Parthasarathy has stepped down from the Board of the Company due to health reasons

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary