

May 9, 2013

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

**Vice President,**  
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: 533177**

**Scrip Code No: IL&FSTRANS EQ**

Dear Sirs,

**Re.: Re-appointment of Managing and Executive Director**

Kindly note that the Board of Directors have re-appointed Mr. K. Ramchand, Managing Director and Mr. Mukund Sapre, Executive Director of the Company for a further period of 5 years effective April 1, 2013 subject to approval by the Shareholders at the ensuing Annual General Meeting

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Associate Vice President &  
Company Secretary