

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

November 22, 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. 533177

Scrip Code No. IL&FSTRANS EQ

Dear Sirs,

Resignation by a Director Re:

Kindly note that the Company has today, received the resignation letter from Mr. Pradeep Puri, Non-Executive Director of the Company effective November 20, 2017

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary