

May 4, 2012

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: Dividend for the financial year 2011-2012

Dear Sirs,

Kindly note that the Board of Directors of the Company at their Meeting held today, has recommended a dividend of ₹ 4 per share on 194,267,732 Equity Shares of ₹ 10 each for the financial year 2011-12 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited



Krishna Ghag
Associate Vice President &
Company Secretary