

July 27, 2018

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: 533177

Security: IL&FSTRANS EQ

Dear Sirs,

Re: Rights Issue

At the Meeting of the Board of Directors of the Company concluded today at 12.15 p.m., the proposal for issue of equity shares of the face value of ₹ 10/- each of the Company to the existing shareholders of the Company on a rights basis ("Rights Issue") upto ₹ 3,000 Crore was approved subject to all applicable statutory and regulatory approvals

The terms and conditions of the Rights Issue including the rights entitlement ratio, the issue price, issue size, record date, timing of the issue and other matters shall be decided in consultation with the Merchant Bankers to the Rights Issue at a separate meeting to be held subsequently

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary