

November 12, 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: Notice & Postal Ballot

In terms of Clause 31 of the Listing Agreement, we enclose herewith six (6) copies of the Postal Ballot Notice, being sent to the Shareholders of the Company for seeking their approval on the agenda item listed out in Postal Ballot Notice

Further, also find enclosed the Calendar of Events for the Postal Ballot process

Kindly note that, Mr. M.M. Sheth, Practising Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot process

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President & Company Secretary