

August 8, 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: Proceedings of the 13th Annual General Meeting of the Company

Dear Sirs,

Kindly note that at the 13th Annual General Meeting of the Company held on Thursday, August 8, 2013 at 3.30 p.m. the following proposals were approved:

1. The Annual Accounts of the Company for the year ended March 31, 2013 were adopted
2. The dividend was declared at the rate of ₹ 4.00 (40%) per Share for the financial year 2012-13
3. Mr. Arun K Saha was re-appointed as a Director, liable to retire by rotation
4. Mr. R C Sinha was re-appointed as a Director, liable to retire by rotation
5. Mr. H P Jamdar was re-appointed as a Director, liable to retire by rotation
6. M/s Deloitte Haskins & Sells, Chartered Accountants, Mumbai, having registration number 117366W were re-appointed as the Statutory Auditors of the Company

7. Re-appointment of Mr. K. Ramchand as Managing Director of the Company effective April 1, 2013 for a period of 5 years
8. Re-appointment of Mr. Mukund Sapre as Executive Director of the Company effective April 1, 2013 for a period of 5 years
9. Increase in Authorised Share Capital of the Company from the existing, ₹ 250 Crores to ₹ 1,250 Crores by creation of 100,00,000 Preference Shares of ₹ 10 each aggregating to ₹ 1,000,00,00,000/-

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary