

January 29, 2021

General Manager

Listing Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street Mumbai 400 001

Scrip Code No: <u>533177</u>

Vice President

Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051

Scrip Code No: IL&FSTRANS EQ

Dear Sirs,

Re: Intimation of Dissolution of Overseas Subsidiary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that IIPL USA LLC, a subsidiary set up by ITNL International Pte. Ltd., Singapore a wholly owned subsidiary of the Company has been dissolved pursuant to a Certificate of Cancellation dated January 14, 2021 issued by the Secretary of State of Delaware, USA.

A communication to this effect was received by the Company yesterday from the Attorneys appointed in USA.

This is for your information and doing the needful at your end.

Thank you

Yours faithfully, For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary