

September 17, 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

**Scrip Code No: 533177**

**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: IL&FSTRANS EQ**

Dear Sirs,

**Re: Rights Issue**

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At the meeting of the Committee of the Board of Directors of the Company held today, the proposal for issue of equity shares of the face value of Rs. 10/- each of the Company to the existing shareholders of the Company on a rights basis ("Rights Issue") upto Rs. 550 Crores 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 Lead Managers to the Rights Issue

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President & Company Secretary