## IL&FS Transportation Networks Limited

IL&FS Financial Centre, | T +91 22 2653 3333 Mumbai 400 051 INDIA

Plot C-22, G Block, F +91 22 2652 3979 Bandra Kurla Complex, W www.itnlindia.com CIN L45203MH2000PLC129790

June 23, 2017

General Manager, Listing Department, BSE Limited, P.J. Tower, Dalal Street, Mumbai 400 001

Scrip Code No: 715002

Vice President, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs.

Sub: Intimation pursuant to Regulation 51 (2) of SEBI (LODR) Regulations, 2015 for redemption and payment of dividend of Cumulative Redeemable Preference Shares

ISIN No: INE975G04032

Please note that the payment towards redemption of Preference Shares including dividend due thereon as of June 23, 2017 has been made to the Preference Shareholders today

This is for your information

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary