

## IL&FS Transportation Networks Limited

IL&FS Financial Centre. | T +91 22 2653 3333 Plot C-22, G Block, Mumbai 400 051 INDIA

F +91 22 2652 3979 Bandra Kurla Complex, W www.itnlindia.com CIN L45203MH2000PLC129790

November 1, 2018

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

Scrip Code No. 533177

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: Resignation by a Director

We hereby inform that Ms. Neeru Singh, Independent Director of the Company has resigned as Member of the Board effective today

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary