

IL&FS Transportation Networks Limited

IL&FS Financial Centre, | T +91 22 2653 3333 Plot C-22, G Block, Bandra Kurla Complex, W www.itnlindia.com Mumbai 400 051 INDIA

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CIN L45203MH2000PLC129790

November 2, 2018

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

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

Scrip Code No. 533177

Scrip Code No. IL&FSTRANS EQ

Dear Sirs,

Resignation by a Director Re:

We hereby inform that Mr. Mukund Sapre has submitted his resignation as Executive Director of the Company effective November 2, 2018

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary