

October 30, 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,

Re: Resignation by a Director

We hereby inform that Mr. K. Ramchand, has submitted his resignation as Managing Director of the Company effective October 29, 2018 in accordance with the notice received by the Company on October 30, 2018

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary