

May 7, 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

**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: 533177**

**Scrip Code No: IL&FSTRANS EQ**

Dear Sirs,

**Re: Dividend for the financial year 2012-2013**

Dear Sirs,

Kindly note that the Board of Directors of the Company at their Meeting held today, has recommended a dividend of ₹ 4 per share on 194,267,732 Equity Shares of ₹ 10 each for the financial year 2012-13 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Associate Vice President &  
Company Secretary