

April 1, 2019

**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,

**Sub.: Independent Directors**

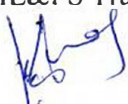
The Shareholders had approved the appointment of the following Independent Directors for a period of 5 years effective April 1, 2014

1. Mr. Deepak Dasgupta
2. Mr. R C Sinha
3. Mr. H P Jamdar

Kindly note that their term of appointment expired on March 31, 2019 and as such have ceased to be Independent Directors from the close of business hours effective that date

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President &  
Company Secretary