IL&FS | Transportation

IL&FS Transportation Networks Limited

The IL&FS Financial Centre.
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Mumbai - 400 051
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December 31, 2015

General Manager
Listing Department
BSE 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

Dear Sirs,

Scrip Code No: IL&FSTRANS EQ

Re: Appointment of Chief Financial Officer

Further to the intimation vide our letter dated August 10, 2015, please note that Mr. Dilip Bhatia will take over as "Chief Financial Officer" of the Company effective January 1, 2016 in place of Mr. George Cherian

Thank you,

Yours faithfully,
For IL&FS Transportation Networks Limited

Krishna Ghag
Vice President &
Company Secretary