IL&FS | Transportation

IL&FS Transportation Networks Limited

The IL&FS Financial Centre,
Plot C-22, G Block,
Bandra Kurla Complex,
Mumbai - 400 051
INDIA

T +91 22 2653 3333
F +91 22 2652 3979
W www.itnlindia.com
CIN L45203MH2000PLC129790

April 5, 2023

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

Scrip Code: 533177

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

Security: IL&FSTRANS

Dear Sirs,

Re: Disclosures under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the Disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of our holding in Noida Toll Bridge Company Limited as of March 31, 2023 for your information and records.

Thank you.

Yours faithfully,
For **IL&FS Transportation Networks Limited**

Krishna Ghag
Vice President &
Company Secretary
FCS-4489

Encl: As above

CC: The Chairman
Audit Committee
Noida Toll Bridge Company Ltd.
Toll Plaza,
Mayur Vihar Link Road,
Delhi - 110091

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 4,90,95,007 equity shares of Rs. 10/- each representing 26.37% in Noida Toll Bridge Company Limited.

We further declare that none of the aforementioned shares have been under Encumbrance, whether directly or indirectly during the Financial Year ended 31-Mar-2023.

Name of Entity/Person submitting the Declaration

IL&FS Transportation Networks Limited

Details of Entity/Person on whose behalf the declaration is being submitted.

Name of Entity/Person	Category
IL&FS Transportation Networks Limited	Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Krishna Ghag
Vice President & Company Secretary
FCS-4489

April 5, 2023
Mumbai