

IL&FS EMPLOYEES' WELFARE TRUST

C/o Infrastructure Leasing & Financial Services Limited
The IL&FS Financial Centre, Plot C-22, Block-G
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

April 9, 2015

Ms Rehana Desouza
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Madam;

Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Re : IL&FS Transportation Networks Ltd

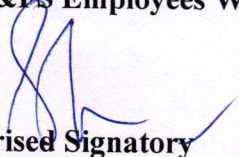
This has reference to the captioned subject

Enclosed herewith the declaration in terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in respect of Company's investment in IL&FS Transportation Networks Limited as on March 31, 2015

Please acknowledge receipt

Sincerely,

For IL&FS Employees Welfare Trust


Authorised Signatory



Encl. As above

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

(1)	Name of the Target Company (TC)	IL&FS Transportation Networks Ltd		
(2)	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange		
(3)	Particular of the Shareholders	IL&FS Employees Welfare Trust		
	(a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC			
	Or			
	(b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him			
(4)	Particulars of the holding of persons mentioned at (3) above	No. of Shares	% w.r. total shares/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
		1	34,06,784	1.38%
		34,06,784	1.38%	--
(5)	As on March 31, 2015, holding of:	IL&FS EWT		
	(a) Shares	34,06,784		
	(b) Voting Rights (otherwise than by Shares)			
	(c) Warrants			
	(d) Convertible Securities			
	(e) Any other instruments that would entitle the holder to receive shares in the TC			

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