

June 30, 2016

**The General Manager**

Corporate Relations Department - CODE NOS. 532481  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Mr. K Hari**

Listing Department - NOIDA TOLL EQ  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Re : Disclosures under Regulation 7(2) of the Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015 and Rule 17 of the AIM  
Rules of the Companies**

**Dear Sirs,**

With reference to captioned subject please find enclosed Disclosures in respect of transfer of Equity Stake in Noida Toll Bridge Company Limited on June 28, 2016 from Infrastructure Leasing & Financial Services Limited to IL & FS Transportation Networks Limited, for your information and records.

Sincerely



**Monisha Macedo**  
Compliance Officer

**Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP**

June 29, 2016

Ms Pooja Aggarwal  
Company Secretary  
Noida Toll Bridge Company Limited  
Toll Plaza, DND Flyway, Opposite Sector 15A,  
Noida 201 301, Uttar Pradesh

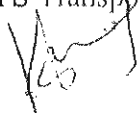
Madam,

Re: Disclosures under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Rule 17 of the AIM Rules for the Companies

With reference to captioned subject please find enclosed Disclosures in respect of acquisition of Equity stake in Noida Toll Bridge Company Limited on June 28, 2016 for your information and records

Thank you

Yours faithfully,  
IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President &  
Company Secretary

Encl: As above

**Form C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Noida Toll Bridge Company Limited  
 ISIN of the company: INE781B01015

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of information to company	Mode of acquisition (market purchase/public rights/preferential offer / off market/ Inter-se transfer etc.	
	No.	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From			To
1	2	3	4	5	6	7	8	9	10	11	12
IL&FS Transportation Networks Limited L45203MH2000PLC129790 AABCC5430A THE IL&FS FINANCIAL CENTREPLOT NO C22 GBLOCK BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI MH 400051 IN	Promoter IL&FS	Shares	47195007 (25.35%)	Shares	1900000	Buy	Shares 49095007 (26.37%)	28.06.2016	28.06.2016	29.06.2016	off market

For IL&FS Transportation Networks Limited

Date: June 29, 2016  
 Place: Mumbai

  
 Anshu Ghag  
 President  
 Company Secretary

## SCHEDULE FIVE


(Pursuant to rule 17 of the AIM Rules for the Companies)

## NOTIFICATION OF DIRECTOR/SIGNIFICANT SHAREHOLDER

a.	Identity of Director/Significant Shareholder (Corporate Identification Number - 'CIN')	L45203MH2000PLC129790 IL&FS Transportation Networks Ltd. (ITNL)
b.	Date of disclosure	June 29, 2016
c.	Date of deal/ relevant change to the holding	June 28, 2016
d.	(i) Price of the AIM Securities; (ii) Amount of the AIM Securities; (iii) Class of the AIM Securities	₹ 23.50/- per Equity share ₹ 4,46,50,000/- Equity
e.	Nature of Transaction	Off Market Trade
f.	Nature and extent of the Director's/Significant Shareholder's interest in the transaction	ITNL, Significant Shareholder, was holding 4,71,95,007 Equity shares (25.35%) in the Company. Considering acquisition of 19,00,000 Equity shares on June 28, 2016, shareholding of ITNL increased to 4,90,95,007 (26.37%)
g.	If the deal had taken place in any close period under rule 21, the date upon which any previous binding commitment was notified or the date upon which the Exchange granted permission to deal in order to mitigate severe personal hardship	Not Applicable
h.	If the notification concerns a related financial product, the detailed nature of the exposure	Equity

Director/Significant Shareholder

For IL&amp;FS Transportation Networks Limited

  
 Krishna Ghag  
 Vice President  
 & Company Secretary

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

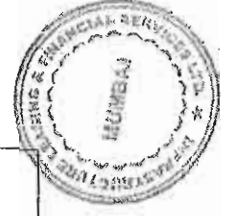
Name of the Company: Noida Toll Bridge Company Limited  
ISIN of the Company : INE781B01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & address of Promoter / Employee/ Director with Contact Number	Category of person (Promoters/ KAMP/ Directors/ immediate relatives to others etc)	Securities held prior to acquisition/disposal		Securities Acquired/ Dispose		% of Shareholding		Date of Attainment/ Acquisition of Shares/ Sale of Shares Specify	
		Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)	Number	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.,)	Number	Pre transaction	Post transaction	From	To
1	2	3	4	5	6	7	8	9	10
Infrastructure Leasing and Financial Services Limited  PAN: AAACI0989F  CIN: U65990MH1987PLC044571  Address: The IL&FS Financial Centre, Plot C 22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051. Contact No. : 022-2653 3333	Promoter	Equity Shares	1,900,000	Equity Shares	1,900,000	1.02	Nil	June 28, 2016	-

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulation 2015

Contd.....P/2



Date of Intimation to Company	Mode of acquisition/ (on market/ public rights/ preferential offer/ off market/ Inter-se transfer, ESOP-etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Value	Number of Units (contract * lot size)	Value	Number of units (contract * lot size)	
11	12	13	14	15	16	17
June 30, 2016	Off Market Sale Inter-se transfer within Promoter Group	-	-	-	-	Off-market transaction at prevailing market price Rs 23.50 per share on June 28, 2016

Note: "In case of options, notional value shall be calculated based on Premium plus strike price of options.

For Infrastructure Leasing & Financial Services Limited



Signature : \_\_\_\_\_

Name : Avinash Bagul  
Designation : Chief Operating Officer & Company Secretary

Date : June 30, 2016  
Place : Mumbai