



December 30, 2015

M/s. National Stock Exchange of India Limited Regd. Office: "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) MUMBAI - 400 051. Ph : 022-2659 8235 / 36, 2659 8346 Fax : 022-6641 8124 / 25 / 26 022-2659 8237 / 38, 2659 8347 / 48	M/s. BSE Limited Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI - 400 001 Ph : 022-2272 1234 / 33 Fax : 022-2272 3121 / 1278 / 3577 / 1557
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Dear Sir,

Sub:- Intimation of Material Event Under Regulation 30 - Change in Directors - Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its meeting held on December 30, 2015, appointed Dr. Rajesh Kumar Yaduvanshi as Additional Director of the Company.

Please find the desired disclosures as under:

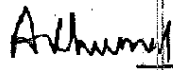
- Reason of Change:** Appointment as Director in the Category of Nominee Director.
- Date of Appointment and Term of Appointment:** W.e.f. January 01, 2016 liable to retire by rotation.
- Brief Profile:** Field General Manager of Punjab National Bank, Delhi & NCR.
- Disclosure of Relationship between Directors:** None of the existing Directors are related to Dr. Rajesh Kumar Yaduvanshi.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For LANCO INFRA TECH LIMITED


A. VEERENDRA KUMAR
 COMPANY SECRETARY

Lanco Infratech Limited

Corporate Office: Lanco House, Plot # 397, Udyog Vihar, Phase -3, Gurgaon- 122 016, New Delhi Region, India.

T +91 124 474 1000 F +91 124 474 1860/474 1878 E info@lancogroup.com

Registered Office: Lanco House, Plot # 4, Software Units Layout, HITEC City, Madhapur, Hyderabad - 500 081, Telangana, India.

T+91 40 4009 0400 F +91 40 2311 6127 E info@lancogroup.com

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Corporate Identity Number: L45200TG1993PLC015545



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Dear Sir,

Sub:- Intimation of Material Event Under Regulation 30- Issuance of Securities - Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its meeting held on December 30, 2015, has approved the issuance of Compulsorily Convertible Debentures (CCDs) of face value of Rs.10/- each at par, on preferential basis to IDFC Bank Limited, subject to the necessary approvals in this regard.

Please find the desired disclosures as under:

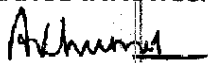
- a. **Type of Security:** Compulsorily Convertible Debentures (CCDs)
- b. **Type of Issuance:** Preferential Allotment
- c. **Total number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately):** Not exceeding Rs.350 Crores.
- d. **Additional details for Preferential Issue:**
 - i. **Name of the Investor:** IDFC Bank Limited
 - ii. **Issue Price/Allotted price, Number of Investors:** Rs.10/- per CCD at Par to IDFC Bank Limited
 - iii. **Term of the Instrument for Conversion:** Each CCD to be converted into Equity Shares of Re.1/- at the end of 12 months from the date of allotment of CCDs. The conversion price shall not be lesser than the price prescribed under the SEBI (ICDR) Regulations.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For LANCO INFRA TECH LIMITED


A. VEERENDRA KUMAR
COMPANY SECRETARY

Lanco Infratech Limited

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