

September 30, 2015

M/s National Stock Exchange of India Limited Regd. Off: "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. Off: 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:- Allotment of 26,51,74,603 Equity Shares to Lanco Group Limited, promoter of the Company on preferential basis.

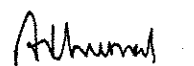
Pursuant to the approval accorded by shareholders in the Annual General Meeting of the Company held on 28th September, 2015, the Board of Directors on September 30, 2015 had allotted 26,51,74,603 (Twenty Six Crores Fifty One Lakhs Seventy Four Thousand Six Hundred and Three only) Equity Shares of Re. 1/- (Rupee One only) each at a price of Rs. 6.30/- (Rupees Six and Thirty Paise only) per equity share, by conversion of promoters contribution of Rs.167,06,00,000/- (Rupees One Hundred and Sixty Seven Crores and Six Lakhs only) into equity shares of the Company.

In view of the above, the Paid-up Equity Capital of the Company stands at Rs. 274,93,26,655/- (Two Hundred and Seventy Four Crores Ninety Three Lakhs Twenty Six Thousand Six Hundred and Fifty Five only).

This is for your information.

Thanking You,

Yours faithfully,
For LANCO INFRATECH 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.

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

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Corporate Identity Number: L45200TG1993PLC015545