

July 21, 2017

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Sri Krotthapalli Raja Gopal who was appointed as Non-Executive Director of the Company on 01st April 2016 had resigned from the Board with effect from 20th July, 2017, on account of personal reasons. Please find the desired disclosures as under:

- a. Reason of Change: Resignation.
- b. Date of Cessation: 20th July, 2017.

Kindly take the above information on records.

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 No. 4, Software Units Layout, HITEC City, Madhapur, Hyderabad-500 081, Telangana, India.

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Corporate Identity Number: L45200TG1993PLC015545