

April 01, 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
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Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that the term of Sri G. Bhaskara Rao, Executive Vice-Chairman as Whole-time Director of the Company has ended on 31st March, 2017. Consequent to this, Sri G. Bhaskara Rao shall continue as Director of the Company with effect from April 01, 2017. Please find the desired disclosures as under:

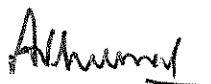
- a. **Reason of Change:** Completion of Term as Whole-time Director.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For **LANCO INFRATECH LIMITED**



A. VEERENDRA KUMAR
COMPANY SECRETARY

Lanco Infratech Limited

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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