

March 27, 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 – Reg.

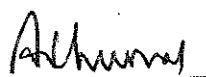
In terms of Clause 30 of the Listing Agreement entered into with Stock Exchanges, the Company hereby informs that Sri Prakash P. Mallya had resigned as a Director of the Company with effect from 27th March, 2015.

The receipt may kindly be acknowledged.

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 # 4, Software Units Layout, HITEC City, Madhapur, Hyderabad - 500 081, Telangana, India.

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Corporate Identity Number: L45200TG1993PLC015545