

June 13, 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

Dear Sir / Madam,

Sub:- Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

It is hereby declared that the Statutory Auditors of the Company, M/s. Brahmayya & Co., Chartered Accountants (Firm Registration No.000511S) have issued an Audit Report with an unmodified opinion on the Annual Audited Financial Results (Standalone) of the Company for the year ended March 31, 2017.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

The receipt may please be acknowledged.

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.

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

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