

October 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 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 Dr. Rajesh Kumar Yaduvanshi who was appointed as Nominee Director representing Punjab National Bank on the Board of the Company had resigned from the Board with effect from 09th October, 2017, after being relieved from Punjab National Bank and posted as Executive Director of Dena Bank, by Government of India. Please find the desired disclosures as under:

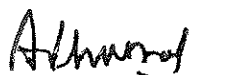
- a. **Reason of Change:** Resignation.
- b. **Date of Cessation:** 09th October, 2017.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For LANCO INFRA TECH LIMITED



A. VEERENDRA KUMAR
COMPANY SECRETARY

Lanco Infratech Limited

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Corporate Identity Number: L45200TG1993PLC015545