

May 29, 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

Dear Sir,

Sub:- 'Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information' and 'Conduct for Regulating, Monitoring & Reporting of Trading by Insiders' – Reg.

With reference to the above captioned subject, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted 'Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information' and 'Conduct for Regulating, Monitoring & Reporting of Trading by Insiders of Lanco Infratech Limited'.

This is for your kind information.

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 1860/474 1878 E info@lancogroup.com

Registered Office: Lanco House, Plot # 4, Software Units Layout, HITEC City, Madhapur, Hyderabad - 500 081, Telangana, India.

T+91 40 4009 0400 F +91 40 2311 6127 E info@lancogroup.com

www.lancogroup.com

Corporate Identity Number: L45200TG1993PLC015545