

June 10, 2016

M/s. National Stock Exchange of India Limited
Listing-Compliance Department
Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Dear Sir / Madam,

Sub:- Clarification on news item appeared in the Channels- "CNBC TV18"- 10.06.2016 Lanco Infratech Limited-Reg.

Ref: - NSE e-mail dated June 10, 2016.

With reference to the news item appeared in "CNBC TV18" dated June 10, 2016 captioned "LANCO GROUP SHORTLIST FOR POWER BUZ SALE. EST VALUE PEGGED AT RS.45K CR INCLUDING DEBT", we wish to clarify as under:

"As informed earlier and further to the implementation of CDR scheme and other funding proposals approved by the lenders in the past, the Company is in discussion with lenders and consultants to sell/securitise of some of the operating assets and also bring Strategic Investor at power holdco level and/or at SPV level for the power portfolio of around 8000 MW. We have already informed that the Company would certainly inform the Stock Exchange on finalisation of any new proposal with the lenders and/or Strategic Investor".

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LANCO INFRA TECH 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