

August 18, 2014

Mr. Rajendra Bhosale
Assistant Manager
M/s. National Stock Exchange of India Limited
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Dear Mr. Rajendra Bhosale,

Sub: News clarification – 18th August, 2014 – Lanco Infratech Limited - Reg.

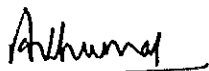
Ref: NSE email dated 18th August, 2014.

With reference to the news article in the Economic Times on August 18, 2014, captured "Lanco Plans to sell more Power Plants", we wish to clarify that as informed earlier, the discussions are being held with some strategic investors for stake sale in Thermal Projects and the due diligence is in process.

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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