

August 14, 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,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of our earlier communication dated August 09, 2017 informing about the initiation of the corporate insolvency resolution process against Lanco Infratech Limited ("**Company**"), we would like to further inform that Mr Savan Godiawala (IP Registration no.: IBBI/IPA-001/IP-P00239/2017-18/10468) ("**IRP**") has been appointed as the interim resolution professional and the management of the affairs of the Company now vests with him and the powers of the Board of Directors of the Company stand suspended and shall be exercised by the IRP with effect from August 07, 2017 under Section 17 of the Insolvency and Bankruptcy Code, 2016 read along with regulations framed thereunder ("**IBC**").

On account of the suspension of the powers of the Board of Directors of the Company and the IRP taking over the management of affairs of the Company, the quarterly un-audited financial statements for the quarter ended June 30, 2017 ("**Quarterly Statements**") are being submitted to the IRP in compliance with the provisions of the IBC. Since the IRP has been appointed recently by the National Company Law Tribunal, Hyderabad Bench on August 7, 2017 and is in the process of collating claims and reviewing the requisite financial and other relevant records of the Company and therefore the Quarterly Statements cannot be submitted to the stock exchanges within 45 (forty-five) days in respect of the quarter ending June 30, 2017 in accordance with the requirement under Regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**").

It is therefore intimated that the IRP shall consider the Quarterly Statements in due course and the date of such considerations shall be duly intimated.

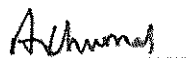
The above may kindly be treated as a disclosure pursuant to Regulation 30 of the LODR Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For LANCO INFRA TECH LIMITED



A. VEERENDRA KUMAR
COMPANY SECRETARY

Lanco Infratech Limited

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