

May 01, 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:– Intimation under Regulation 30 - Transfer of shares of the Subsidiary of Lanco Infratech Limited (LITL)- Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that, the lenders of Lanco Resources International Pte. Limited (LRIPL), Singapore, the Subsidiary of LITL, have appointed M/s. PricewaterhouseCoopers Advisory Services Pte. Ltd., as the Receivers and Managers of LRIPL and transferred pledge shares to the Nominee of Security Agent for the purpose of perfection of security.

Accordingly, the Nominee of the Security Agent is the legal holder of shares of LRIPL and Lanco Infratech Limited continues to be the beneficial holder of the shares of LRIPL.

LRIPL, Singapore holds 4 (Four) Subsidiaries in Australia namely (1). Lanco Resources Australia Pty Ltd, (2). The Griffin Coal Mining Company Pty Ltd, (3) Carpenter Mine Management Pty Ltd and (4). Western Australian Coal Terminal Pty Ltd.

The receipt may please be acknowledged.

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 E: info@lancogroup.com

Registered Office: Lanco House, Plot No. 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