

October 18, 2017

<p><b>M/s. National Stock Exchange of India Limited</b> 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</p>	<p><b>M/s. BSE Limited</b> Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI – 400 001 Ph : 022-2272 1234 / 33 Fax : 022-2272 3121 / 1278 / 3577 / 1557</p>
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Dear Sir,

**Sub:-** Compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

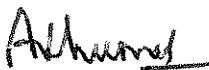
Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit Certificate from the Practising Company Secretary for the Half-year ended 30<sup>th</sup> September, 2017.

The receipt may please be acknowledged.

Thanking you,

Yours faithfully,

For LANCO INFRATECH LIMITED



**A. VEERENDRA KUMAR**  
COMPANY SECRETARY

Encl: As above

**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

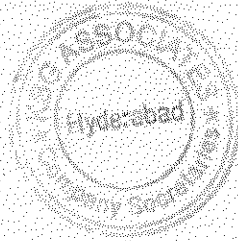


**KBG Associates**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

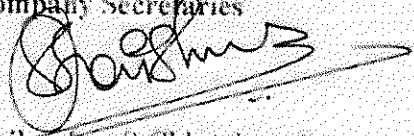
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

On the examination of all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Lanco Infratech Limited ("the Company") maintained by M/s. Aarthi Consultants Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company I hereby certify that respective Certificates have been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, split etc., as the case may be, during the half year ended 30<sup>th</sup> September, 2017.



Place: Hyderabad  
Date: 17<sup>th</sup> October, 2017

For KBG Associates  
Company Secretaries

  
(Srikrishna S Chintalapati)  
Partner  
CP No.6262

**CERTIFIED TRUE COPY**

For LANCO INFRATECH LIMITED

  
A. VEERENDRA KUMAR  
Company Secretary