

May 29, 2015

<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	<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
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Dear Sir,

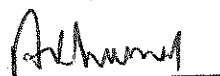
**Sub:-** 'Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information' and 'Conduct for Regulating, Monitoring & Reporting of Trading by Insiders' – Reg.

With reference to the above captioned subject, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted 'Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information' and 'Conduct for Regulating, Monitoring & Reporting of Trading by Insiders of Lanco Infratech Limited'.

This is for your kind information.

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.

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**Registered Office:** Lanco House, Plot # 4, Software Units Layout, HITEC City, Madhapur, Hyderabad - 500 081, Telangana, India.

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Corporate Identity Number: L45200TG1993PLC015545