

September 07, 2018

M/s. National Stock Exchange of India Limited
Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051.

M/s. BSE Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Dr. Uddesh Kumar Kohli, Independent Director and Sri Pawan Chopra, Independent Director have resigned as Director(s) from the Board of the Company with effect from 06th September, 2018. Please find the desired disclosures as under:

Name of the Director(s)	Reason of Change	Date of Cessation
1. Dr. Uddesh Kumar Kohli	On account of liquidation as per Hon'ble National Company Law Tribunal ("NCLT"), Hyderabad Bench Order on 27 August, 2018.	06 th September, 2018
2. Sri Pawan Chopra		

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For LANCO INFRATECH LIMITED

S. Srinivasa Rao
S. SRINIVASA RAO
COMPANY SECRETARY &
COMPLIANCE OFFICER

**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