

October 03, 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
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Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Dr. Jaskiran Arora, Independent Director has resigned as Director from the Board of the Company with effect from 03rd October, 2018. Please find the desired disclosures as under:

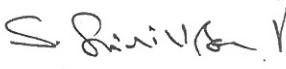
Name of the Director	Reason of Change	Date of Cessation
Dr. Jaskiran Arora	On account of liquidation as per Hon'ble National Company Law Tribunal ("NCLT"), Hyderabad Bench Order on 27 August, 2018.	03 rd October, 2018

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For LANCO INFRATECH LIMITED


S. SRINIVASA RAO
COMPANY SECRETARY &
COMPLIANCE OFFICER



Lanco Infratech Limited

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Registered Office: Lanco House, Plot No. 4, Software Units Layout, HITEC City, Madhapur, Hyderabad-500 081, Telangana, India.

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Corporate Identity Number: L45200TG1993PLC015545