

October 29, 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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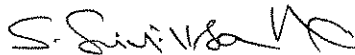
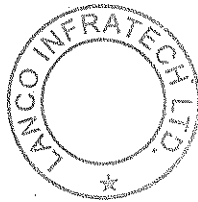
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Sri Ramunni Menon Premkumar, Independent Director has resigned as Director from the Board of the Company with effect from 29th October, 2018. Please find the desired disclosures as under:

Name of the Director	Reason of Change	Date of Cessation
Sri Ramunni Menon Premkumar	On account of liquidation as per Hon'ble National Company Law Tribunal ("NCLT"), Hyderabad Bench Order on 27 th August, 2018.	29 th October, 2018

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For LANCO INFRA TECH LIMITED**S. SRINIVASA RAO**
COMPANY SECRETARY &
COMPLIANCE OFFICER**Lanco Infratech Limited**

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Corporate Identity Number: L45200TG1993PLC015545