LANCO

Always Inspiring

September 07, 2018

M/s. National Stock Exchange of India Limited M/s. BSE Limited
Regd. Office: "Exchange Plaza" Regd. Office: Floor IS, P J Towers
Bandra-Kurla Complex/ Bandra (E) Dalal Street
MUMBAI-400051. MUMBAI-400001

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
th Company with effect from 06 September, 2018. Please find the desired disclosures as under:

Name of the Director(s) Reason of Change Date of Cessation

th 1. Dr. Uddesh Kumar Kohli On account of liquidation as per 06m September, 2018 Hon'ble National Company Law
Tribunal ("NCLT")/ Hyderabad
2.SriPawanChopra Bench Order on 27 August, 2018.

Kindly take the above information on records.
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Thanking you,

Yours faithfully/

For LANCO INFRATECH LIM1TEI^^R4^ r~<i 0 0

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S. SRINIVASA RAO ^ *y
COMPANY SECRETARY & ^
COMPLIANCE OFFICER

Lanco Infratech Limited

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Corporate fdentity Number: L45200TG 1 993PLCO?5545 .^ ^