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May 25,2018

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M/s. National Stock Exchange of India Limited M/s. BSE Limited
Regd. Office; "Exchange Plaza", Bandra-KurIa Regd. Office: Floor 25, PJ Towers
Complex, Bandra (E), MUMBAI-400051 Data! Street, MUMBAI -400 001
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Dear Sir,

Sub:- Intimation under Regulation 30 of SE81 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company hereby informs that

(a). In continuation to the Letter of intimation to Stock Exchanges dated May 03, 2018, the Hon'bte NOT has posted the matter for hearing on June 13, 2018. In view of the significant uncertainty in reflecting the financial position of
the Company during the pendency of the application as referred to in the Letter of intimation to Stock Exchanges dated May 03, 2018, the Resolution Professional has sought additional time from Securities and Exchange Board of India (SEBI) forfinatization and submission of Annual Audited Financial Results on Standalone basis and Consolidated basis and related disclosures for the Financial Year ending March 31, 2018. A copy of the request to SEBI is encfosed
herewith.

In view of the above, the Board Meeting scheduled on May 28,2018 is being postponed and shall be re-convened on the basis of the outcome of the aforesaid liquidation application filed on May 03,2018 with the Hon'ble NCLT.

(b). Shri Achanta Veerendra Kumar has submitted his resignation as "Company Secretary & Compliance Officer" and "Whole-time Key Managerial Person (KMP)" and he will be relieved of his duties on June 15, 2018. Please find the
desired disclosures as under:

a. Reason of Change: Resignation.
b. Date of Cessation: June 15,2018.

(c). The EPC Contract of Rs.3,960 Crores for Construction of isl x 660 MW Super Critical Ennore Thermal Power Station Expansion Project" by Tamil Nadu Generation and Distribution Corporation Limited ('TANGEDCO") awarded to the Company has been terminated byTANGEDCO.

The above may kindly be treated as disclosure pursuant to Regulation 30 of SEBi (Usting Obligations and Disclosure Requirements) Regulations/ 2015.

This is for your information and record.

Thanking you
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Resoiution Professional ofLanco Infratech Limited

Insolvency Professional Registration no.: IBBI/IPA-Q01/IP-P00239/2017-18/10468

Lanco Infratech Limited

Corporate Offke: Lanco blouse, Plot # 397, UdyogVihar, Phase-3, Gurgaon-122 016, New Delhi Region, India.
T:+91 124474 1000 Fl+91 1244741860 Eiinfo@lanco9rcup.com Registered Offiw: Lanco House, Plot No. 4, Software Units Layout, HITEC City, IVladhapur, Hyderabad-500 081,Telangana, India T;+91 4040090400 F:+91 4023H 6127 E; info@tancogroup.com www,iancogroup,com
Corporate Identity Number: L45200TG1993PLCW 5545

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May 24, 2018

Mr. Jayanta Jash
Chief General Manager
Head of Division

Corporation Finance Department (CFD) / Securities and Exchange Board of India
Bandra Kurla Complex/ Bandra (East)
MUM8AI-400051

Email: jayantj@sebi,gov.in

Dear Sir,

Sub:- Extension of time for completion of Annual Audited Financial Results and publish the same - Reg.

Ref:- Regulation 33 of the SEBI [Listing Obiigafions and Disclosure ReqLiirements) Regulations/ 2015.

This communication is issued by the undersigned in its capacity as the resolution professionaf of Lanco fnfratech Limfted {"Company")/ appointed (n accordance with the provisions of the tnsolvency and Bankruptcy Code/ 2016 and the ru!es and regulations framed thereunder FCode//).

This is to inform you that on account of no resolution pian being approved by the committee of creditors of the Company by the requisite majority as required under the provisions of the Code within the maximum time provided under Section 12 of the Code/ the undersigned in its capacity as the resolution professional of the Company has filed an application with the Hon'ble NCLT/ Hyderabad Bench ("Hon'ble NCLT"), on May 03, 2018 under inter ah'a Section 33(1} of the Code for liquidation of the Company or for any other directions which the Hon'ble NCLT may deer fit in respect of consideration of revisions
made by a certain resolution applicant on May 01, 2018 to its resolution plan In respect of
the Company ("Uquidation Apptication").

Lanco Infratech Limited

orporate Office: Lanco House, Plor^ 39? UdyogVihsr Pha?e-3, Gurgaon-"! 22 016, New Delhi Regionjndia.
Ti-f-91 124474 1000 F;+^1 1/447418&Q E: info@lancogrcup.coTi R^ystetedOffice'. LancoHuuse, PlotNo.4,5oftwarfUnit.->L;)yDji, HITECCity.MadbspuLHydi.rabad-SOO OSI/Telangar^^ii^.of ^ T: r91 4040090400 F; +91 402311 6127 E: info@lancogroup.com www.lancogroup.CDm
Corporate Mem'ity Humber, i45300TG1993PLCOJ5S45

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As per the listing requirements/ the Company needs to publish its audited fJnanclals by May

30, 2018. However/ on account of the significant uncertainty in reflecting the financis

position of the Company during the pendency of the Liquidation Application/ you are

requested to kindly permit additional time for publication of audited results on standalone

basis and consolidated basis for the financial year ending March 31, 2018, based on the

outcome of decision of the Hon'ble MCLT in the matter pertaining to the Liquidation

Application.

Thanking you
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ResoWon Professional of Lanco Infratech Limited

Insoivency Professional Registration no.; [BB1/IPA-001/IP-P00239/2017-18/10468

Copy to:

1. M/s. National Stock Exchange of India Limited
Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex/ Bandra (E)
MUMBAI-400051

Ph : 022-2659 8235/36, 2659 8346 < Fax ; 022-6641 8124 ,25 ,26
022-2659 8237 / 38, 2659 8347 / 48

2. IVI/s. BSE Limited

Regd. Office: Floor 25, P J Towers, Dalaf Street
MUMBAI-400Cm
Ph : 022-22721234/33
Fax; 022-2272 3121 / 1278, 3577 ,1557

Lanco Infratech Limited

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Corporate Idem.iy Number: L45200TG1993Pi.COf 5545