

LANCO INFRATECH LIMITED

Corporate Identity Number: L45200TG1993PLC015545

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

Phone: +91 40 4009 0400, Fax: +91 40 2311 6127

Email: complianceofficer.litl@lancogroup.com, Website: www.lancogroup.com

CORRIGENDUM IN THE ANNUAL REPORT 2014-15

With reference to the Annual Report 2014-15 sent to the Members of the Company, there was a small printing mistake on page 26 of the said Annual Report, in the MANAGEMENT DISCUSSION AND ANALYSIS, the portion of table under the title “RISKS AND MITIGATION” reads as:

S.No.	Risk Description	Mitigation Plan
1.	Inadequate Fuel Supply	<ol style="list-style-type: none">1. Regular meetings and close follow up for the agreed schedule2. Ensuring deployment of required resources and supply materials as per the project schedule3. Collection of adequate and accurate market data to ensure timely implementation

Which should be read as:

S.No.	Risk Description	Mitigation Plan
1.	Inadequate Fuel Supply (Coal and Gas)	<ol style="list-style-type: none">1. Pursuing with Government of India for allocation/supply of gas/coal2. Participation in gas pooling bids invited by the government for supply of gas3. Purchase of deficit quantity of coal from e-auction/open market/imports

This printing mistake happened inadvertently at the time of printing the final version. All other information in the Annual Report 2014-15 remains unchanged.

Inconvenience caused is highly regretted.

For LANCO INFRATECH LIMITED

Place: Gurgaon
Date: 11.09.2015

A. Veerendra Kumar
Company Secretary