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:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Risk Description</th>
<th>Mitigation Plan</th>
</tr>
</thead>
</table>
| 1.    | Inadequate Fuel Supply            | 1. Regular meetings and close follow up for the agreed schedule  
|       |                                   | 2. Ensuring deployment of required resources and supply materials as per the project schedule  
|       |                                   | 3. Collection of adequate and accurate market data to ensure timely implementation |

Which should be read as:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Risk Description</th>
<th>Mitigation Plan</th>
</tr>
</thead>
</table>
| 1.    | Inadequate Fuel Supply (Coal and Gas) | 1. Pursuing with Government of India for allocation/supply of gas/coal  
|       |                                   | 2. Participation in gas pooling bids invited by the government for supply of gas  
|       |                                   | 3. 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