

Larsen & Toubro Limited Secretarial Department L&T House, Ballard Estate Narottam Morarjee Marg Mumbai - 400 001, INDIA Tel: +91 22 6752 5656 Fax: +91 22 6752 5858

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SEC/DUP/237/2024

September 30, 2024

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block,Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT

Dear Sir/Madam,

Sub: Submission of information regarding loss of share certificates and issue of Letter of Confirmation in lieu of Duplicate Share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations").

Please find enclosed the intimation ref. no. KFTL/LNT/2024/LODR-39(3)-237 dated 28<sup>th</sup> September 2024 of the loss of share certificates as received by us from KFin Technologies Limited, our Registrar and Transfer Agent, being submitted to you pursuant to Regulation 39(3) of the SEBI Regulations.

As required under SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD\_RTAMB/ P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after completing required formalities.

We request you to take the same on record.

Thanking you,

Yours faithfully, for LARSEN & TOUBRO LIMITED

SIVARAM NAIR A
COMPANY SECRETARY &
COMPLIANCE OFFICER
(FCS 3939)

Encl. as above

CIN: L99999MH1946PLC004768



KFTL/LNT/2024/LODR-39(3)-237 Date: 28.09.2024

Mr. Prasad Mahadeshwar Larsen & Toubro Ltd L&T House Ballard Estate Mumbai-400001

Dear Sir,

**Unit: Larsen & Toubro Ltd** 

Sub: Intimation regarding issuance of the duplicate share certificates under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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With reference to the above subject, we would like to inform you that we are in receipt of documents from certain shareholders intimating us about loss and issue of duplicate share certificates. We have completed the verification of the same and the Company may now proceed to issue of duplicate share certificates to these shareholders as per details attached —Annexure-I.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders.

We request you to take the above information on your record.

Thanking you,

Yours faithfully for KFin Technologies Limited

Vijaya Shailu Corporate Registry Encl: as above



LOT	NSE-BSE	LARSEN	LARSEN & TOUBRO LIMITED			
237		ISSUE OF DUPLICATE SHARE CERTIFICATE(s)				
SR. NO.	FOLIO NO	NAME OF THE SHAREHOLDER(S)	NO. OF	CERTIFICATE	DISTINCTIVE NO(S)	
			SHARES	NO(S)	FROM	то
1	P17714	PERVEZ RUTTONSHAW MEHERJI	468	165610	9866319	9866786
			468	294872	146443825	146444292
	V		936	404639	583956723	583957658
	8		936	489913	623775740	623776675
			1404	1341863	1393291688	1393293091
2	70310856	B SHAKUNTALA MADAN MOHAN	7	258504	143681755	143681761
		B MADAN MOHAN	5	1354589	1395652745	1395652749
3	04906012	RADHE SHYAM PRASAD	75	37233	1706762	1706836
		RAJENDRA PRASAD	75	211444	141165440	141165514
			150	336569	575713136	575713285
			150	437479	617923182	617923331
	TALLET S		225	1380183	1399025003	1399025227
4	08162964	ASIM KUMAR BHOUMIK	125	236085	142384348	142384472
5	09368647	ADESH KUMAR VASISTHA	100	457028	619699723	619699822
		SHYMO DEVI				
6	06926398	T S ARORA	75	59770	2824428	2824502
		PREM T ARORA	150	348175	576817936	576818085
		ARUN T ARORA				
7	10478456	MUKESH SACHDEV	75	251580	143139039	143139113
8	N46689	N S SRINIVASA MURTHY	154	489261	623710471	623710624
		SHEELA SRINIVASA MURTHY	4			
9	06402585	SAMANT PRAKASH DATTATRAYA	50	53496	2501944	2501993
10	07206399	GDPAL K CHAWLA	25	63050	2986472	2986496
		RITA CHAWLA	25	228147	141980828	141980852
		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	50	447121	618782202	618782251
		Total shares for Approval>	5728		50% W 1	- 55



