

LTI/SE/STAT/2018-19/86

March 15, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai- 400 051 NSE Symbol: LTI The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 540005

Dear Sir/Madam,

Subject: <u>Closure of Acquisition of Ruletronics - Disclosure under Regulation 30 of the SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations 2015</u>

In continuation to our previous disclosure bearing letter no. LTI/SE/STAT/2018-19/76 dated January 17, 2019, thereby intimating *inter-alia* the signing of definitive agreements for acquisition of Ruletronics Systems Private Limited, India (Ruletronics India), Ruletronics Limited, UK (Ruletronics UK) and Ruletronics Systems Inc, US (Ruletronics US), we would like to inform that the Company has completed acquisition of 100% shareholding of Ruletronics India, Ruletronics UK and Ruletronics US by itself and through its wholly owned subsidiary Larsen & Toubro Infotech GmbH, Germany.

With this acquisition Ruletronics India is now wholly owned subsidiary of the Company, and Ruletronics UK and Ruletronics US are now wholly owned step-down subsidiaries of the Company.

This is for your kind information and records.

Thanking You, Yours sincerely, For Larsen & Toubro Infotech Limited

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Manoj Koul Company Secretary & Compliance Officer ACS 16902

Larsen & Toubro Infotech Ltd.

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