

LTI/SE/STAT/2021-22/02

April 10, 2021

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 Sirs,

Unit : Larsen & Toubro Infotech Limited
Sub : Compliance Certificate for the Half Year Ended – March 31, 2021
Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained for the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

Yours truly,

For Larsen & Toubro Infotech Limited

For Link Intime India Private Limited

Manoj Koul
Company Secretary & Compliance Officer

Balaji Sharma
Vice President – Corporate Registry

