

SEC/PAM/40(9)/2022

April 19, 2022

The Secretary BSE Limited Phiroze Jeebhoy 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
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Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2022

Pursuant to the above, we enclose a copy of certificate dated 18th April 2022 issued by S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries.

Thanking you,

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**



SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)

 Encl. as above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Financial Year ended 31st March, 2022

On the basis of the information provided by the officers of **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agent of **Larsen & Toubro Limited** ('Company') bearing **CIN:L99999MH1946PLC004768** (ISIN: INE018A01030) and having its Registered Office at L & T House, Ballard Estate, Mumbai- 400 001, pertaining to the period **01st April, 2021 to 31st March, 2022** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date and the Listing Agreement entered into by the Company with **BSE Limited and National Stock exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that, during the period from 1st April, 2021 to 31st March, 2022;

- Share Certificates relating to the Share Transfer Deeds received as entered in the Memorandum of Transfers have been processed and the relevant Share Certificates have been dispatched within the stipulated time from respective date of lodgement.
- Share Certificates relating to the Deletion / Change of name / Transmission of shares received have been processed within the stipulated time from respective date of lodgement.
- Renewal of Share Certificates has been issued / processed within the stipulated time.
- There were no requests received for sub-division, consolidation, exchange or endorsement of calls, allotment monies, and transposition of Securities.

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

The details of Certificates issued within the stipulated time of lodgment for Transfer/
Renewal are given below:

<u>Event</u>	<u>Number of Request</u>	<u>Remarks / Reasons for Non- Compliance, if any</u>
Transfer of shares	10	Complied
Renewal of Share Certificates	4	Complied

For S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries

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Malati Kumar

Partner

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ICSI UDIN: A015508D000147431

18th April, 2022 | Thane