

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 www.larsentoubro.com

SEC/DUP/140/2023

August 31, 2023

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 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 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 compliance of required formalities.

We request you to take the same on record.

Thanking you,

Yours faithfully, for LARSEN & TOUBRO LIMITED

SIVARAM NAIR A COMPANY SECRETARY (FCS 3939)

Encl. as above

CIN: L99999MH1946PLC004768



KFTL/LNT/2023/LODR-39(3)-140 Date: 30.08.2023

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 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations")

Regulation 39

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

Vijay Shailu Corporate Registr

Encl : as above

KFin Technologies Limited 🔿

(Formerly known as KFin Technologies Private Limited)

LOT	NSE-BSE	LARSEN & TOUBRO LIMITED				
140		ISSUE OF DUPLICATE SHARE CERTIFICATE(s)				
SR.	FOLIO NO	NAME OF THE SHAREHOLDER(S)	NO. OF	CERTIFICATE	DISTINCTIVE NO(S)	
NO.			SHARES	NO(S)	FROM	ТО
1	04956931	MOHINDER SINGH	25	212421	141209045	141209069
			50	438125	617975316	617975365
2	05420482	BARUN KUMAR JAIN	25	43656	2018673	2018697
		 	25	215699	141367781	141367805
		<u> </u>	50	340010	576029516	576029565
3	03469379	INDRA KUMARI VARMA	50	5362	258426	258475
		DHARMENDRA SINGH VARMA	50	189413	140189136	140189185
			100	318516	574167251	574167350
			100	423230	616787349	616787448
4	04330773	GEETA ANIL RAUT	50	202469	140768381	140768430
		ANIL VISHNU RAUT	100	329239	575088365	575088464
		MANGESH VISHNU RAUT	150	1344463	1393910221	1393910370
5	74619169	NANJI M BHANUSHALI	S0	270808	144645760	144645809
		Ų.	75	1357040	1395971562	1395971636
6	T65344	TUSHAR HARILAL DOSHI	50	494362	624214664	624214713
		JAYESH HARILAL DOSHI				
7	K82134	KISHANGOPAL KADEL B	4	159674	9423515	9423518
			4	291051	146170187	146170190
-			8	401510	583554256	583554263
			8	487417	623452647	623452654
			12	1373857	1398184075	1398184086
8	G65965	GEETA MATHUR	100	287452	145929673	145929772
		MITHLESH MATHUR	200	398569	583174389	583174588
		 	200	484998	623166707	623166906
		 	300	1331954	1392134692	1392134991
L		Total shares>	1786			L

. . .

