

SEC/PAM/7(3)/MARCH22/2022

April 12, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 STOCK CODE : 500510	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE : LT
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Dear Sirs,

Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that during the period April 1, 2021 to March 31, 2022, all the activities in relation to share transfer facility of **Larsen & Toubro Limited** are maintained by **KFin Technologies Limited** (SEBI Registration No. INR000000221) having it's Registered Office at "Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, it's share transfer agent, registered with SEBI.

For LARSEN & TOUBRO LIMITED  SIVARAM NAIR A. COMPANY SECRETARY (FCS 3939)	For KFIN TECHNOLOGIES LIMITED  M R V SUBRAHMANYAM HEAD - OPERATIONS CORPORATE REGISTRY
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