

LTI/SE/STAT/2021-22/34

June 16, 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,

## Subject: Allotment of shares

We wish to inform you that the Company has approved the allotment of 30,480 equity shares of face value of Re. 1/- each under the Employee Stock Option Scheme 2015 of the Company, on June 15, 2021.

The said equity shares will rank pari-passu with the existing equity shares of the Company in all respects.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely, For Larsen & Toubro Infotech Limited

Manoj Koul Company Secretary & Compliance Officer

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