



Let's Solve

LTI/SE/STAT/2022-23/11

April 19, 2022

To,
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 Sir/Madam,

Subject: Allotment of shares and Grant of Stock Options

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today has approved the following matters:

1. Allotment of 4,219 equity shares of face value Re.1/- each of the Company, consequent upon exercise of stock options granted under the 'Employee Stock Option Scheme 2015' of the Company. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.
2. Grant of 4,065 stock options to the eligible employees of the Company under the 'Employee Stock Option Scheme 2015'

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Larsen & Toubro Infotech Limited

(Tridib Barat)

Company Secretary and Compliance Officer



Larsen & Toubro Infotech Ltd.

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A Larsen & Toubro
Group Company