

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/141/2023

September 2, 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)-141

Date: 31.08.2023

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)

Regulation 39

Regulations, 2015 ("Listing Regulations")

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 Registry

Encl: as above





LOT	NSE-BSE	LARSEN & TOUBRO LIMITED	- 9	7 - 7-	1	
141		ISSUE OF DUPLICATE SHARE CERTIFICA	TE(s)		and	15 to 10 kg
SR.	FOLIO NO	NAME OF THE SHAREHOLDER(S)	NO. OF	CERTIFICATE	DISTINCTIVE NO(S)	
NO.			SHARES	NO(S)	FROM	то
1	G70255	GEETA MATHUR	762	398768	583187518	583188279
		MITHLESH MATHUR	762	485171	623177319	623178080
			1143	1342992	1393508116	1393509258
2	75064357	MITHLESH MATHUR	250	386451	581292670	581292919
		GEETA MATHUR	250	474892	621781008	621781257
			375	1342897	1393492725	1393493099
3	V63993	VINAY JITENDRA MASHRUWALA	25	177368	10642282	10642306
		SUREKHA VINAY MASHRUWALA				
4	76613206	AARYAN PARAKH	50	85312	4139605	4139654
			50	242914	142749007	142749056
			100	393991	582581899	582581998
5	04860721	PRITI NATUBHAI MEHTA	50	335978	575664146	575664195
		NATUBHAI A MEHTA	50	437018	617888848	617888897
6	K52227	KATIE BAHADURSHAW BAM	90	1340578	1393082779	1393082868
		ASPI BAHADURSHAW BAM				
		PERSY BAHADURSHAW BAM				
7	04965868	V ABDUL JALEEL	100	438232	617983216	617983315
8	10573441	MOHINDER LAL SUD	100	369366	578858007	578858106
		ANJALI SUD				
9	10573475	ANJU SUD	100	369369	578858407	578858506
		MOHINDER LAL SUD				
		Total shares for Approval>	4257			

