

LTI/SE/STAT/2020-21/69

December 04, 2020

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 45,832 equity shares of face value of Re. 1/- each under the Employee Stock Option Scheme 2015 of the Company, on December 04, 2020.

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** Membership No.: ACS 16902

Larsen & Toubro Infotech Ltd.

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