

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/137/2023

August 22, 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)-137 Date: 22.08.2023

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 Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) 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 COGIECHANDO OF THE CHANGE OF T

21 8 22 Financial District Manual

	NSE-BSE	LARSEN & TOUBRO LIMITED				
37		ISSUE OF DUPLICATE SHARE CERTIFICATE(s)				
R.	FOLIO NO	NAME OF THE SHAREHOLDER(S)	NO. OF	CERTIFICATE	DISTINČTIVE NO(S)	
0.			SHARES	NO(S)	FROM	то
1	T19157	TRIKUR RAMASWAMY IYER RAMAN	105	175753	10505332	10505436
		TRIKUR RAMAN RAMASWAMY				
2	75820658	RAJ BHIMSAIN LAKHANI	100	476968	622044516	622044615
3	09829831	BHAILAL UJAMSHIBHAI THAKKAR	25	247557	142966060	142966084
			50	365525	578529416	578529465
			50	458715	619842098	619842147
4	09754369	DHANPAL MANUBHAI SHAH	25	91935	4457247	4457271
	09/54309	PHORE OF MOROPHAL SHALL	25			
	ļ			247200	142953572	142953596
	-		50	365228	578509010	578509059
		x x x	30	458547	619831473	619831522
5	03972470	T V VISWANATHA SETTY	50	427963	617155409	617155458
6	G64671	GOPI KRISHNA KHAN	18	398500	583169152	583169169
7	LNT0120599	JAL SORAB IRANI	8	156894	9265486	9265493
			8	289190	146066087	146066094
			16	399992	583391222	583391237
			16	486174	623329056	623329071
			24	1348230	1394673802	1394673825
8	03834077	DURGESH CHHATBAR	50	12552	575104	575153
9	03834069	HEMLATA CHHATBAR	50	12551	575054	575103
10						
	74153607	MAHESH MANOHAR SOPARKAR	150	1343518	1393611347	1393611496
		PRATIBHA MANOHAR SOPARKAR				
11	F63726	FRAMROZE JAMSHEDJI KAPADIA	166	484640	623117692	623117857
		KHORSHED FRAMROZE KAPADIA				
		RATAN ARDESHIR CHOKSEY				
		Total shares for approval>	1036			
		Increase in approval	1020		1	

