

LTI/SE/STAT/2021-22/99

December 3, 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 29,700 equity shares of face value of Re. 1/- each under the Employee Stock Option Scheme 2015 of the Company, on December 3, 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

Angna Arora

Interim Compliance Officer



Larsen & Toubro Infotech Ltd.

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India T +91 22 6776 6776 | F +91 22 2858 1130



Registered Office: L&T House, Ballard Estate, Mumbai 400 001, India www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: L72900MH1996PLC104693