

SEC/40(9)/2023

April 24, 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 Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2023

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the certificate dated 20th April 2023 issued by S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries.

Thanking you,

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**

**SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)**

Encl. as above



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER Regulation 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Financial Year ended 31st March, 2023

On the basis of the information provided by the officers of **KFin Technologies Limited**, the Registrar & Transfer Agents (RTA) of **Larsen and Toubro Limited** bearing **CIN: L99999MH1946PLC004768** (ISIN INE018A01030) and having its registered office at L & T House, Ballard Estate, Mumbai, 400001 (hereinafter referred to as the Company) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited** and based on the registers maintained by the RTA and information provided by the officers of the Company and / its RTA, we hereby certify that;

The Securities and Exchange Board of India (SEBI) amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form.

Accordingly, the RTA has not received any requests for transfers during the year ended 31st March, 2023.

No requests for consolidation/ sub-division/ renewal/ exchange or endorsement of calls/ allotment monies were received by the Company during the period from 1st April, 2022 to 31st March, 2023.

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Malati A. Kumar

Malati Kumar
Partner



ACS : 15508

COP NO. : 10980

ICSI UDIN : A015508E000122681

20th April, 2023 | Thane