

LTI/SE/STAT/2019-20/ 4-0

October 9, 2019

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,

**Unit : Larsen & Toubro Infotech Limited**  
**Sub : Compliance Certificate for the Half Year Ended – September 30, 2019**  
**Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained for the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

Yours truly,

For Larsen & Toubro Infotech Limited

For Link Intime India Private Limited



Manoj Koul  
Company Secretary & Compliance Officer



Amit Kumar Banerjee  
Assistant Vice President – Corporate Registry

