

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/139/2023

August 25, 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)-139 Date: 25.08.2023

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



LOT	NSE-BSE	LARSEN & TOUBRO LIMITED				
139		ISSUE OF DUPLICATE SHARE CERTIFICATE(s)				
SR.	FOLIO NO	NAME OF THE SHAREHOLDER(S)	NO. OF	CERTIFICATE	DISTINCTIVE NO(S)	
NO.		,	SHARES	NO(S)	FROM	то
1	N79779	N VARADHARAJAN	10	404494	583933169	583933178
2	10459613	AMRIT PAL SINGH GAMBHIR	100	368703	578789602	578789701
			150	1325432	1391352331	1391352480
3	03772217	GOPALBHAI KESHAVLAL MODI	5	193218	140350738	140350742
		KIRTIBEN GOPALBHAI MODI				
		RAKESH GOPALBHAI MODI				
4	09516948	MANISH KHETTRY	25	89324	4339223	4339247
			12	457603	619755867	619755878
			18	1377930	1398697151	1398697168
5	09489169	TRILOKINATH BAIJAL	250	457462	619742110	619742359
6	04401743	NILESH P KOTAK	100	432381	617520305	617520404
		PRABHAKAR C KOTAK	-			
7	10938988	KAUSHLAYA KUMARI	25	103545	4970104	4970128
		RAMESH CHANDER	25	254589	143285006	143285030
		RAM KISHAN KHANDUJA	50	371275	579038817	579038866
8	10938996	RAMKISHAN KHANDUJA	25	103546	4970129	4970153
		RAMESHCHANDER KHANDUJA	25	254590	143285031	143285055
		KAUSHALYA KUMARI	50	371276	579038867	579038916
9	06580084	NIKITA BRIJLAL TAWNEY	100	444351	618532601	618532700
		BRIJLAL DEOOMAL TAWNEY				
10	76309078	GLADYS REGO	250	144958	8350787	8351036
11	T64765	TASNEEN HATIM KHORIKIWALA	6	301536	146831288	146831293
		RUMANA HATIM KHORIKIWALA	12	410153	584544857	584544868
		Total shares for approval>	1238			

