

LTIM/SE/STAT/2023-24/12

April 18, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: LTIM**

**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code: 540005**

Dear Sir(s)/Madam,

**Sub: Disclosure to be made by a Large Corporate**


In terms of SEBI's Circular bearing reference No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ('Circular'), this is to confirm that as per the criteria specified in Clause 2.2 of the Circular, the framework outlined therein is not applicable to our Company and therefore, our Company is not a 'Large Corporate' as on March 31, 2023.

The details as prescribed under the Circular are enclosed as **Annexure A**.

Kindly take this information on your record.

Thanking you,

Yours faithfully,  
For LTIMindtree Limited



(Tridib Barat)

Company Secretary & Compliance Officer



Encl.: As above

LTIMindtree Limited  
(Formerly Larsen & Toubro Infotech Limited)

Branch Office: Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, INDIA. T: +91 22 6776 6776 F: +91 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA  
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

### ANNEXURE A

Sr. No.	Particulars	Details
1	Name of the Company	LTIMindtree Limited
2	CIN	L72900MH1996PLC104693
3	Outstanding borrowing as on March 31, 2023 (in Crore)	Nil
4	Highest Credit rating during 2022-2023 along with name of the Credit rating agency	Credit Rating as reaffirmed by CRISIL during the financial year is:  'CRISIL AAA/Stable/CRISIL A1+'
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

#In terms para of 3.2(ii) of the Circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.



**(Tridib Barat)**

**Company Secretary & Compliance Officer**

**Tel. No: +91 22 6776 6776**




**Vinit Teredesai**

**Chief Financial Officer**

**Tel. No: +91 22 6776 6776**

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