



24th July, 2020

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Newspaper Advertisement for Release of Share Certificate/Entitlement letter to the shareholders
Ref : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement published today i.e., 24th July, 2020 on the captioned subject. The advertisements were published in today's "Financial Express" (English – all editions) and "Sangbad Pratidin" (Bengali – Kolkata edition).

Request you to please take the above information on records.

Thanking You

Yours faithfully,
For Britannia Industries Limited

T. V Thulsidass
Company Secretary
Membership No.: A20927

Encl: As above

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF INEOS STYROLUTION INDIA LIMITED

Corporate Identity Number: L25200GJ1973PLC002436
Registered Office: 5th Floor, OHM HOUSE – II, OHM Business Park, Subhanpura, Vadodara – 390 023, Gujarat;
Company Secretary: Abhijaat Sinha; Compliance Officer: Amita Mistry;
Tel.: +91 (265) 2303201; Fax: +91 (265) 2303203;
E-mail: INSTY.secs@ineos.com Website: www.ineostyrolutionindia.com

This Post Offer Public Announcement ("Post Offer PA") is being issued by the promoter of INEOS Styrolution India Limited ("Company"), namely, INEOS Styrolution APAC Pte. Ltd. ("Promoter"), to the public shareholders (as defined under Regulation 2(1)(v) of the Delisting Regulations (as defined below) and hereinafter referred to as "Public Shareholders") of the Company, in regard to the proposed acquisition of fully paid up equity shares having face value of INR 10/- (Indian Rupees ten only) each ("Equity Shares") held by the Public Shareholders of the Company, and consequent voluntary delisting of the Equity Shares from the stock exchanges where they are listed namely, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively to be referred as the "Stock Exchanges"), in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended ("Delisting Regulations"). This Post Offer PA should be read in conjunction with the Public Announcement dated July 6, 2020 and published on July 7, 2020 ("PA"), the Letter of Offer ("LOF") dated July 6, 2020 and the corrigendum to the LOF dated July 18, 2020 and published on July 20, 2020 ("Corrigendum"). The capitalized terms used but not defined in this Post Offer PA shall have the same meaning assigned to them in the PA and the LOF.

The Promoter had issued the PA and the LOF seeking to acquire, in accordance with the Delisting Regulations and on the terms and conditions set out therein and in the PA and the LOF, up to 43,96,407 (forty three lakh ninety six thousand four hundred and seven) Equity Shares ("Offer Shares") representing 25.00% (twenty five percent) of the paid-up equity share capital of the Company that are held by the Public Shareholders of the Company. The Public Shareholders holding Equity Shares were invited to submit bids pursuant to the book building process conducted through the Stock Exchange Mechanism made available by BSE during the Bid Period (July 16, 2020 to July 22, 2020), in accordance with the Delisting Regulations.

1. Discovered Price

In terms of Regulation 15(1) of the Delisting Regulations, the price determined as the discovered price (being the price at which the shareholding of the Promoter reaches 90% (ninety percent) of the paid-up equity share capital of the Company pursuant to the book building process in the manner specified in Schedule II of Delisting Regulations) is ₹ 1,100 (Rupees one thousand one hundred only) per Equity Share ("Discovered Price").

2. Failure of the Delisting Offer

2.1 The Promoter has decided to reject the Discovered Price of ₹ 1,100 (Rupees one thousand one hundred only) per Equity Share and has also decided not to make any counter offer in terms of Regulation 16(1A) of the Delisting Regulations. Accordingly, the Delisting Offer is deemed to have failed in terms of Regulation 19(1) of the Delisting Regulations.

2.2 The Promoter will not acquire any Equity Shares tendered by the Public Shareholders in the Delisting Offer and the Equity Shares of the Company will continue to remain listed on the Stock Exchanges. Further, no final application shall be made to the Stock Exchanges for delisting the Equity Shares, in terms of Regulation 19(2)(b) of the Delisting Regulations.

2.3 All Equity Shares tendered in the Delisting Offer shall be returned to the respective Public Shareholders within 10 (ten) working days from the Bid Closing Date in accordance with Regulation 19(2)(a) of the Delisting Regulations.

3 All other terms and conditions set forth in the PA, the LOF and the Corrigendum remain unchanged.

4 The details of Company Secretary and the Compliance Officer of the Company are as follows:

Company Secretary:	Abhijaat Sinha
Compliance Officer:	Amita Mistry
Address:	5th Floor, OHM HOUSE – II, OHM Business Park, Subhanpura, Vadodara – 390 023, Gujarat
Email:	INSTY.secs@ineos.com
Telephone No.:	+91 (265) 2303201
Fax No.:	+91 (265) 2303203

This Post Offer PA is issued by the Promoter in terms of Regulation 18 of the Delisting Regulations



ICICI SECURITIES LIMITED

Address: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400020
Tel.: +91 (22) 22882460;
Fax.: +91 (22) 22826580
Email: ineos.delisting@icicisecurities.com
Contact Person: Sameer Purohit/ Shekher Asnani
SEBI Regn. No.: INM000011179
Validity period: Permanent

For and on behalf of INEOS Styrolution APAC Pte. Ltd

Sd/-
Name: Dirk Arhelger
Authorized Signatory
Date : July 23, 2020
Place : Frankfurt



LINK INTIME INDIA PRIVATE LIMITED

Address: C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083
Tel.: +91 22 4918 6170/74
Fax: +91 22 4918 6195
Email: ineos.delisting@linkintime.co.in
Contact Person: Sumeet Deshpande
SEBI registered no.: INR000004058
Validity period: Permanent

PRESSMAN

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD

Regd. Office: 42, Gopal Bhavan,
199 Princess Street, Mumbai – 400 002
CIN : L65990MH1984PLC033825
E-mail: info@corporatementors.in

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Thursday, 30 July 2020, at 04.30 p.m. at the registered office of the company inter alia to consider and take on record audited financial results for the quarter and year ended 31st March, 2020.

The said intimation is also available on the Company's website at www.corporatementors.in and may also be available on the stock exchange website at www.bseindia.com.

Members who have not updated their KYC are requested to do so at their earliest.

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD
Place : Mumbai Sd/-
Dated : 23.07.2020 Authorised Signatory



VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.)
CIN: L52310MH2008PLC181632
Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.
Tel.: +91-22-42171819 | Fax: +91-22-28928833
E-mail: info@vaishalipharma.com

NOTICE

Notice is hereby given in pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2020 at 11.00 am, at the registered office of the Company at 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West, Mumbai 400092, inter alia, to consider and approve the Audited Annual Financial Results of the Company for the quarter and year ended 31st March, 2020 along with Auditors Report. The intimation is also available on the Company's website www.vaishalipharma.com and the National Stock Exchange of India Limited www.nseindia.com

For Vaishali Pharma Limited
Sd/-
Place : Mumbai Atul Arvind Vasani
Date : 24.07.2020 Managing Director

"IMPORTANT"

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BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057 Fax: +91 33 22872501
Website: www.britannia.co.in; E-mail: id-investorrelations@britindia.com

NOTICE

NOTICE is hereby given that the certificate no 132845 bearing distinctive number 12038236 to 12038335 for 100 equity shares of the company held in the name of Mr. Achintya Kumar Niyogi under Folio No. A066774 was claimed to have been purchased by Mr. Subhas Das. Following this, the shareholder Mr. Achintya Kumar Niyogi had filed Criminal Complaint against the claimant. It has been intimated to the Company that the final Order dated 03.08.2019 was passed in the Criminal proceeding in GR No 64/2005 by the Hon'ble 12th Metropolitan Magistrate, Kolkata, West Bengal acquitting the accused and ordering the return of the securities to the defacto complainant, Mr. Achintya Kumar Niyogi. The holder of the securities informed the Company that there are no legal proceedings or claims in respect of these securities at present and applied to the company for the issue of the entitlement certificate in respect of these securities to claim the same from the Investor Education and Protection Fund (IEPF).

It is hereby informed that any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office or write an email to investorrelations@britindia.com within 15 days from the date of this Notice failing which the Company will proceed with issue of entitlement letter for claiming the said securities and all the related benefits from IEPF to Mr. Achintya Kumar Niyogi without further intimation.

Place: Bengaluru
Date : 23rd July, 2020

For Britannia Industries Limited
Sd/-
T.V. Thudissas
Company Secretary



BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057 Fax: +91 33 22872501
Website: www.britannia.co.in; E-mail: id-investorrelations@britindia.com

NOTICE

NOTICE is hereby given that the certificate for the undermentioned securities of the Company held in the name of Mr. Rajesh M S was under litigation filed by Mr. Shanthilal Bansilal Mutha in Suit No: 639/1996 and after the dismissal of the said suit on 04-04-2000, Mr. Mutha filed an Appeal No: 202/2000 at District Court, Ahmed Nagar, Maharashtra. Since the Appeal was also dismissed on 10-12-2004, the holder of the securities has informed the Company that there are no legal proceedings or claims in respect of these securities at present and applied to the Company for the release / issue of the share certificate(s).

It is hereby informed that any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office or write an email to investorrelations@britindia.com within 15 days from the date of this Notice failing which the Company will proceed to release / issue of the certificate(s) and other benefits to the below named Shareholder without further intimation.

Folio No.	Name of the shareholder	Face value	Certificate No.	Distinctive Nos.	No. of Equity Shares
R007879	RAJESH M S	Rs. 1/- each	225934	239716547-8046	1500

Place: Bengaluru
Date : 23rd July, 2020

For Britannia Industries Limited
Sd/-
T.V. Thudissas
Company Secretary

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

OCEAN AGRO (INDIA) LIMITED

Corporate Identity Number (CIN): L15174GJ1990PLC013922

Registered Office: A-207, Oxford Avenue, Opp. C. U. Shah College, Ashram Road, Ahmedabad-380014, Gujarat, India
Corporate Office: 5- Alkapuri, Off. R.C. Dutt Road, Vadodara-390 007, Gujarat, India
Website: www.oceanagro.com | E-mail: cosec@oceanagro.com | Phone: +91-265-2351223 | Fax: +91-265-2313690
Contact Person: Ms. Snehal Chokshi, Company Secretary & Compliance Officer

This Public Announcement ("Post Offer Public Announcement") is being issued by Mr. Kaushik Babubhai Parikh, (hereinafter referred to as the "Acquirer"/ "Promoter"), to the public shareholders (as defined under Regulation 2(1)(v) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended ("Delisting Regulations")), referred to as ("Public Shareholders") of Ocean Agro (India) Limited ("Company") or "OAIL" in respect of the acquisition of 20,33,200 equity shares of face value of ₹ 10/- each ("Equity Shares") held by Public Shareholders representing 30.14% of the total paid up equity share capital of the Company and consequent voluntarily delisting of Equity Shares of the Company from BSE Limited ("BSE"), the stock exchange where the Equity Shares of the Company are presently listed, pursuant to Regulation 18 and other applicable provisions of the Delisting Regulations and in accordance with the terms and conditions as set out below and / or in the Public Announcement and /or the Letter of Offer (hereinafter referred to as the "Delisting Offer" or "Offer").

This Post Offer Public Announcement is in continuation to and should be read in conjunction with the Public Announcement dated July 2, 2020 published on July 3, 2020 ("Public Announcement") and the letter of offer dated July 3, 2020 ("Letter of Offer") dispatched/e-mailed to the Public Shareholders on July 7, 2020.

All Capitalized Terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the Public Announcement and the Letter of Offer.

The Acquirer had issued the Public Announcement to acquire 20,33,200 (Twenty Lakhs Thirty Three Thousand Two Hundred) Equity Shares ("Offer Shares") representing 30.14% of the total paid up equity share capital of the Company held by the Public Shareholders at a price to be determined under the Reverse Book Building Process ("RBBP") in compliance with Regulation 5 read with Chapter IV and other applicable provisions of the Delisting Regulations on the terms and conditions set out in the Public Announcement and the Letter of Offer. The Public Shareholders holding Equity Shares of the Company were invited to tender their Equity Shares pursuant to reverse book building process as prescribed in the Delisting Regulations through the Stock Exchange Mechanism during the Bid Period (July 14, 2020 to July 20, 2020 both days inclusive) in accordance with the Delisting Regulations ("Bids").

- DISCOVERED PRICE AND EXIT PRICE**
In terms of Regulation 15(1), read with Schedule II of the Delisting Regulations, the Discovered Price determined is ₹ 18.50 (Rupees Eighteen and Paise Fifty only) per Equity Share. The Acquirer has pursuant to provisions of Regulation 15(1) read with Schedule II of the Delisting Regulations and in exercise of his discretion, accepted the Discovered Price of ₹ 18.50 (Rupees Eighteen and Fifty Paise Only) per Equity Share as the final price for the Delisting Offer ("Exit Price").
- SUCCESS OF THE DELISTING OFFER**
2.1 In accordance with Regulation 17(1)(a) of the Delisting Regulations and as stated in para14(2) of the Public Announcement and para 15(2) of the Letter of Offer, the Delisting Offer will be deemed to be successful only if a minimum number of 13,58,710 (Thirteen Lakhs Fifty Eight Thousand Seven Hundred and Ten) Offer Shares are validly tendered at or below the Exit Price and acquired in the Delisting Offer at the Exit Price so as to cause the cumulative number of Equity Shares held by the Acquirer together with Promoters/ Promoter Group post the acquisition through Acquisition Window Facility or OTB to be equal to or in excess of 60,70,410 (Sixty Lakhs Seventy Thousand Four Hundred and Ten) Equity Shares representing 90% of the fully paid up equity share capital of the Company, ("Minimum Acceptance Condition").
2.2 In terms of Regulation 17(1)(b) of the Delisting Regulations and as stated in para 14(3) of the Public Announcement and para 15(3) of the Letter of Offer, a minimum number of 207 (Two Hundred and Seven) Public Shareholders being 25% of number of Public Shareholders holding Equity Shares in dematerialized mode as on January 2, 2020 (date of Board Meeting where the proposal for Delisting was approved) need to participate in the RBBP provided that if the Acquirer along with Manager to the Offer demonstrates to the BSE that they have delivered the Letter of Offer for the Delisting Offer to all the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of delivery or through email as a text or as an attachment to email or as a notification providing an electronic link or uniform resource locator including a read receipt ("Letter of Offer Delivery Requirement"), then the mandatory participation of aforementioned number of Public Shareholders is not applicable.
2.3 In the RBBP, 13,91,633 (Thirteen Lakhs Ninety One Thousand Six Hundred Thirty Three) Equity Shares have been validly tendered at the Exit Price, which is higher than the Minimum Acceptance Condition number of Equity Shares to be acquired in the Delisting Offer as mentioned above in Para 2.1.
2.4 The Acquirer shall acquire all Equity Shares tendered through valid Bids at the Exit Price and post completion of the acquisition the shareholding of the Acquirer together with Promoters/ Promoter Group of the Company shall be 61,03,333 (Sixty One Lakhs Three Thousand Three Hundred Thirty Three) Equity Shares representing 90.49% of the fully paid up equity shares of the Company, which would exceed the minimum number of Equity Shares required for the Delisting Offer to be successful in terms of Regulation 17(1)(a) of the Delisting Regulations.
2.5 Adroit Corporate Services Private Limited, Registrar to the Delisting Offer has wide certificate dated July 9, 2020 confirmed the dispatch of the Letter of Offer and Bid Cum- Acceptance Form on July 7, 2020 to all the Public Shareholders as on the Specified Date i.e., July 3, 2020 through Speed Post/ Registered Post and also through E-mail to the Public Shareholders whose E-mail ids were registered with Company and the Acquirer is able to provide a detailed account regarding the status of delivery of LOF.
2.6 The Delisting Offer is thus deemed to be successful.
2.7 All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price will be paid the consideration at the Exit Price of Rs. 18.50 per Equity Share. The payment of consideration to all the Public Shareholders (in respect of whom no regulatory approvals are required and who have validly tendered their Equity Shares at or below the Exit Price) whose bids have been accepted will be made on or before August 3, 2020.
2.8 The Equity Shares of the Public Shareholders whose bids has been rejected would be returned to the Public Shareholders to them in accordance with Method of Settlement contained in the Public Announcement and the Letter of Offer read with SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and CFD/DCR2/CIR/ P/ 2016/131 dated December 09, 2016, on or before August 3, 2020. The Public Shareholders will have to ensure that they keep the Depository Participant account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or non-acceptance of the shares under the Offer.
2.9 Subsequently, the Company will initiate necessary steps to delist the Equity Shares from BSE. The date of Delisting of Equity Shares shall be announced in the same newspapers in which the Public Announcement and this Post Offer Public Announcement has appeared.
- OUTSTANDING EQUITY SHARES AFTER DELISTING**
3.1 In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBBP Delisting Offer or who unsuccessfully tendered their Equity Shares in the RBBP ("Residual Shareholders") will be able to offer their Equity Shares to the Acquirer at the Exit Price during a period of one year following the date of delisting of Equity Shares from BSE ("Exit Window").
3.2 Upon Delisting of the Equity Shares of the Company from BSE, a separate letter of offer ("Exit Letter of Offer") in this regard will be sent to the Residual Shareholders. If the Residual Shareholders wish to tender their Equity Shares during the Exit Window, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window within the stipulated time as mentioned in the Exit Letter of Offer.
3.3 If the Public Shareholders have any query with regard to the Delisting Offer and /or Exit Window, they should consult the Manager to the Offer or Registrar to the Offer as per the details given below. All other terms and conditions of the Delisting Offer as set forth in the Public Announcement and Letter of Offer remain unchanged.

This Post Offer Public Announcement is expected to be available on the website of BSE i.e. www.bseindia.com.

MANAGER TO THE OFFER :	REGISTRAR TO THE OFFER
 Vivro Financial Services Private Limited "Vivro House", 11, Shashi Colony, Opposite Suvridha Shopping Center, Paldi, Ahmedabad - 380007 Gujarat, India. Tel.: +91-79-40404242 E-mail: investors@vivro.net Website: www.vivro.net SEBI Registration Number: INM000010122 CIN: U67120GJ1996PTC029182 Contact Person: Ms. Shashi Singhvi	 Adroit Corporate Services Private Limited 19/20, Jaferbhoy Industrial Estate 1st Floor, Plot No. 639, Makwana Road, Marol Naka, Marol, Andheri (East), Mumbai-400 059 Tel.: +91-22-4227 0400 E-mail: info@adroitcorporate.com Website: www.adroitcorporate.com SEBI Registration No.: INR000002227 CIN: U67190MH1994PTC079160 Contact Person: Mr. N. Suresh

Signed by the Acquirer
Sd/-
Kaushik Babubhai Parikh

Place: Vadodara
Date: July 23, 2020



Larsen & Toubro Limited, L&T House, Ballard Estate, Mumbai – 400 001
CIN: L99999MH1946PLC004768 Website: www.Larsentoubro.com
Email: IGRCL@Larsentoubro.com Tel: +91 22 6752 5656 Fax: +91 22 6752 5893

NOTICE

75th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 75th Annual General Meeting of LARSEN & TOUBRO LIMITED will be held on Thursday, 13th August, 2020 at 3.30 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact business as detailed in the Notice dated 11th July 2020. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. We have completed mailing of Notice to the Members individually together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2020, Auditors' report and Directors' Report, on 21st July 2020 electronically, to those members who have registered their e-mail addresses with the Depositories/Company. These documents are also available on the Investor Section of Company's website i.e. www.Larsentoubro.com and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("Kfintech") at <https://evoting.karvy.com>.

Book Closure and Payment of Dividend
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 7th August, 2020 to Thursday, 13th August, 2020 (both days inclusive), to determine the Members entitled to receive the final dividend for the year ended 31st March, 2020 as well as for the purpose of Annual General Meeting (AGM).

The final dividend @ Rs.8/- per share of Rs.2/- each, after declaration at the Annual General Meeting, will be paid to those Members whose names will appear in the Register of Members of the Company as on the close of Thursday, 13th August, 2020 and/or the Register of beneficial owners maintained by the Depositories as on the close of Thursday, 6th August, 2020. The valid transfer documents (which was rejected prior to March 31, 2019) received only up to the close of business hours i.e. 5.00 p.m. on Thursday, 6th August, 2020 will be reckoned for the purpose of payment of dividend as above.

Voting through Electronic Mode

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide E-Voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform provided by Kfintech ("remote e-voting"). The members, whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date i.e. Thursday, 6th August, 2020 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Annual Report and holding shares as on the cut-off date i.e. Thursday, August 6th, 2020 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated 11th July 2020, which can also be downloaded from Investor Section of the Company's website www.Larsentoubro.com and from Kfintech's website <https://evoting.karvy.com>.

The remote e-voting period commences on Monday, August 10, 2020 at 9.00 A.M and will end on Wednesday, August 12, 2020 at 5.00 P.M. The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders available on <https://evoting.karvy.com> or send e-mail to the Company Secretary at IGRC@Larsentoubro.com.

The Members who have cast their votes through remote e-voting may also attend the Annual General Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through Insta Poll facility provided by Kfintech. The facility for voting shall be made available at the AGM through electronic voting system.

Manner of registering/updating email addresses is as below:

Members can contact their Depository Participants in case of shares held in electronic form and Kfintech in case the shares held in physical form for validating/updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM could not be serviced, may get their email address and mobile number registered with Kfintech, by clicking the link: <https://karisma.kfintech.com/emailreg> for sending the same. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. Alternatively, Members may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding. In case of any queries, Members may write to einward.ris@kfintech.com.

Change of address / Dividend mandate

Members holding shares in physical mode are requested to inform about change of address/dividend mandate, if any, to the Company's Registrar & Share Transfer Agent - KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 latest by Thursday, 6th August 2020. Members holding shares in demat mode should inform their Depository Participants (DP) about such changes well in time.

Scrutinizer

The Company has appointed Mr. S. N. Ananthasubramanian, Practicing Company Secretary, (Membership No. 4206, COP No. 1774) or failing him Mrs. Aparna Gadgil, Practicing Company Secretary, (Membership No. 14713, COP No. 8430) to act as a scrutinizer for conducting the Insta Poll and remote e-voting process in fair and transparent manner.

Inspection

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to IGRC@Larsentoubro.com

Contact Details

Grievances connected with remote e-voting, if any, may be addressed to the Company Secretary at Larsen & Toubro Limited, Secretarial Department, L&T House, Ballard Estate, Mumbai – 400 001. Contact Details - Tel. No. 022-67525656 Fax No.022 – 67525893 E-Mail : IGRC@Larsentoubro.com.

for LARSEN & TOUBRO LIMITED
(SIVARAM NAIR A)
COMPANY SECRETARY
FCS 3939

Place : Mumbai
Date : July 23, 2020

BENGALURU

