



Let's Solve

LTI/SE/STAT/2022-23/2

April 1, 2022

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex

Bandra (E),

Mumbai - 400 051

**The BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**NSE Symbol:** LTI

**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Allotment of equity shares under the 'Employee Stock Option Scheme 2015'**

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company in terms of the resolution passed today i.e. April 1, 2022, has approved allotment of 32,005 equity shares of face value of Re. 1/- each of the Company, consequent upon exercise of stock options granted under the 'Employee Stock Option Scheme 2015' of the Company. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Larsen & Toubro Infotech Limited**

**(Tridib Barat)**

**Company Secretary & Compliance Officer**

**Larsen & Toubro Infotech Ltd.**

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India

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A Larsen & Toubro  
Group Company

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