



Let's Solve

Ref: LTI/SE/STAT/2021-22/124

February 28, 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/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. February 28, 2022, have approved allotment of 14,320 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.**

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A Larsen & Toubro  
Group Company