

SEC/DUP/103/2023

February 13, 2023

|   |   |
|---|---|
| <b>BSE Limited</b><br>Phiroze Jejeebhoy Towers,<br>Dalal Street,<br>MUMBAI - 400 001<br><b>STOCK CODE: 500510</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot No.C/1,<br>G Block,Bandra-Kurla Complex<br>Bandra (E), Mumbai - 400 051<br><b>STOCK CODE: LT</b> |
|---|---|

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 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

**KFTL/LNT/2023/LODR-39(3)-103**

**Date: 13.02.2023**

**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                 |               |                   |                   |            |
|---------|----------|---|---------------|-------------------|-------------------|------------|
| 103     |          | ISSUE OF DUPLICATE SHARE CERTIFICATE(S) |               |                   |                   |            |
| SR. NO. | FOLIO NO | NAME OF THE SHAREHOLDER(S)              | NO. OF SHARES | CERTIFICATE NO(S) | DISTINCTIVE NO(S) |            |
|         |          |   |               |                   | FROM              | TO         |
| 1       | L66307   | LALITA GOVIND KHARE( Deceased)          | 40            | 401942            | 583602103         | 583602142  |
| 2       | 10004373 | RENU SETH                               | 25            | 94389             | 4554295           | 4554319    |
|         |          |   | 25            | 248778            | 143016539         | 143016563  |
|         |          |   | 50            | 366511            | 578605440         | 578605489  |
| 3       | 73080789 | KANTA CHHAJER                           | 250           | 121209            | 6788408           | 6788657    |
|         |          |   | 250           | 265428            | 144375201         | 144375450  |
|         |          |   | 750           | 1351005           | 1395182765        | 1395183514 |
| 4       | 03856526 | GITADEVI R BAJORIA                      | 100           | 13105             | 598094            | 598193     |
|         |          |   | 200           | 426567            | 617049145         | 617049344  |
| 5       | 06824471 | SANCHALAL SWAROOPCHAND BHATEWARA        | 25            | 58533             | 2760575           | 2760599    |
|         |          | HIRABAI SANCHALAL BHATEWARA             | 25            | 225210            | 141839695         | 141839719  |
|         |          |   | 50            | 347530            | 576755379         | 576755428  |
|         |          |   | 75            | 1361764           | 1396570539        | 1396570613 |
| 6       | 06160514 | REKHA RAMESHCHANDRA TANNA               | 75            | 1357048           | 1395972279        | 1395972353 |
|         |          | NEW NAME: REKHA RAMESH TANNA            |               |                   |                   |            |
| 7       | 08814511 | PUSHPA BALWANI                          | 50            | 454539            | 619486612         | 619486661  |
|         |          | LAXMAN BALWANI                          |               |                   |                   |            |
| 8       | A76179   | ANISH PAUL                              | 50            | 283431            | 145647128         | 145647177  |
|         |          |   | 100           | 482330            | 622863107         | 622863206  |
| 9       | 06750435 | LLEWELLYN FRANCIS VAZ                   | 50            | 57618             | 2713821           | 2713870    |
|         |          |   | 50            | 224609            | 141808447         | 141808496  |
|         |          |   | 100           | 347058            | 576706393         | 576706492  |
|         |          |   | 100           | 445132            | 618607470         | 618607569  |
|         |          |   | 150           | 1352630           | 1395387127        | 1395387276 |
| 10      | 71167801 | DINESHCHANDRA DAMODAR GORADIA           | 41            | 120067            | 6710223           | 6710263    |
|         |          | HARSHILA DINESHCHANDRA GORADIA          | 41            | 264741            | 144331911         | 144331951  |
|         |          | Total shares                            | 2672          |                   |                   |            |

