

SEC/DUP/132/2023

August 2, 2023

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

| | NSE-BSE | LARSEN & TOUBRO LIMITED | | | | |
|---------|----------|-----------------------------------------|---------------|-------------------|-------------------|------------|
| 132 | | 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 | 00035151 | RAMESH TIKAMDAS PAGARANI | 15 | 414681 | 296783465 | 296783479 |
| 2 | 03302148 | BHAGWATI JAIN | 50 | 316660 | 573991601 | 573991650 |
| | | | 25 | 1333650 | 1392340084 | 1392340108 |
| 3 | 08364311 | SANGHMITRA SINHA | 25 | 76872 | 3701177 | 3701201 |
| | | MEENA SINHA | 25 | 237277 | 142452532 | 142452556 |
| | | | 50 | 357158 | 577709715 | 577709764 |
| | | | 50 | 452530 | 619290161 | 619290210 |
| 4 | 03770435 | DINESHBHAI NARANBHAI PRAJAPATI | 25 | 11081 | 505209 | 505233 |
| | | | 25 | 193196 | 140349948 | 140349972 |
| | | | 50 | 321578 | 574419979 | 574420028 |
| | | | 50 | 425647 | 616972857 | 616972906 |
| 5 | 08562971 | SWETA MOHTA | 100 | 358419 | 577853902 | 577854001 |
| 6 | 11104070 | COLIN VALANTINE VINCENT JOSEPH | 25 | 180882 | 11428763 | 11428787 |
| | | LANCELOT JOHN JOSEPH | 25 | 304578 | 147076761 | 147076785 |
| | | | 25 | 464062 | 620355377 | 620355401 |
| 7 | 04159217 | BHERULAL CHUNILAL BAMBOLI | 75 | 1358663 | 1396228549 | 1396228623 |
| 8 | 11064205 | C G BALAKRISHNAN | 150 | 179797 | 11294488 | 11294637 |
| | | | 150 | 303848 | 146990016 | 146990165 |
| | | | 300 | 314595 | 573680202 | 573680501 |
| | | | 300 | 463624 | 620262613 | 620262912 |
| | | | 450 | 1381466 | 1399171454 | 1399171903 |
| 9 | 06725341 | HIRALAL RAMNATH SONI | 25 | 224411 | 141799568 | 141799592 |
| | | SHREERAM HIRALAL SONI | 25 | 346892 | 576692100 | 576692124 |
| 10 | 05400350 | SUBRATA ROY | 25 | 43456 | 2007754 | 2007778 |
| | | MADHURI ROY | 25 | 215574 | 141360491 | 141360515 |
| | | | 50 | 339907 | 576017461 | 576017510 |
| | | | 50 | 440031 | 618142132 | 618142181 |
| | | Total shares for approval-----> | 2190 | | | |



Handwritten signature in blue ink.