



L&T Infotech

November 9, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
NSE Symbol: LTI

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540005

Dear Sirs,

Subject: Allotment of shares

We wish to inform you that the Company has on November 9, 2016, allotted 679,301 (Six Lakh Seventy Nine Thousand Three Hundred One) Equity Shares of face value of Re. 1 each, to persons who had exercised their stock options under the Company's Employee Stock Ownership Schemes.

The said Equity Shares will rank pari - pasu with the existing Equity Shares of the Company in all respects.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited


Subramanya Bhatt
Company Secretary
FCS 2125

