



Let's Solve

LTI/SE/STAT/2017-18/95



Celebrating 20 Years

October 10, 2017

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,

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2017**

We attach herewith the certificate issued by Practising Company Secretary for half year ended September 30, 2017.

Please take above intimation on record.

Thanking You,

Yours sincerely,  
**For Larsen & Toubro Infotech Limited**

**Manoj Kou**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 16902**



Encl: As above

**Larsen & Toubro Infotech Ltd.**

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

T +91 22 6776 6776 F +91 22 2858 1130

**Registered office** L&T House, Ballard Estate, Mumbai 400 001, India

www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: U72900MH1996PLC104693



A Larsen & Toubro  
Group Company

# Alwyn D'Souza & Co.

Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (East), Thane-401107; Tel: 022-28125781; Mob: 09820465195;

E-mail: [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com); Website: [www.alwynjay.com](http://www.alwynjay.com)

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Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

We have examined all relevant Books, Registers, Forms, Documents and papers of Larsen & Toubro Infotech Limited (CIN: U72900MH1996PLC104693) (hereinafter referred to as the 'Company'), having its Registered Office at L&T House, Ballard Estate, Mumbai-400 001, maintained by and made available to us by Link Intime India Private Limited, having office C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083, the Registrar and Share Transfer Agents of the Company, for the half year ended on September 30, 2017, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the certification, hereby certify that the Company was not required to deliver any Share Certificate, during the stipulated period, as there was no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received by the Company.

Place : Mumbai

Date : October 10, 2017

Office Address:

Annex-103, Dimple Arcade,  
Asha Nagar, Kandivali (East),  
Mumbai 400101.



Alwyn D'Souza & Co.

Company Secretaries

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]